

Minutes of February 1st, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, February 1st, 1915 at 8:30 o'clock P. M.

Present, Trustees Crisp, Atthowe, Hall, Schrader and Kemp.

Absent, None.

The minutes of the last meeting were read and approved.

Communications

A letter from the San Anselmo Fire Department asking for the appointment of Dr. Geo. Van Orden, Geo. C. Post, D. Ferrero, H. Kuhn, H. Kirchman, H. A. Lanpher and F. Arata as Deputy Marshals and for the co-operation of the Board with the Fire Commissioners in matters relating to the Fire Department was read. Upon motion of Trustee Crisp, seconded by Trustee Hall, all the requests were granted, the Marshal being instructed to swear in the Deputies asked for.

A letter from Edward O. Rubin in reference to a water hole on the property of G. Siboni was referred to the Health Officer.

A letter from the Marin Rock Company requesting payment of the balance due on their contract for construction of a Culvert near Lansdale as soon as due was read, and upon motion of Trustee Hall seconded by Trustee Schrader, the President and Clerk were authorized to draw a warrant for the 35 day payment as soon as the time limit had expired.

Compensation Insurance

A communication from the State Compensation Insurance Fund, asking for a statement of the earnings of employees for the past year, was ordered filed and the Clerk directed to make out the necessary report.

The matter of renewal of this Insurance was held in abeyance for the present, it being the opinion of some members of the Board that the Town should carry its own Insurance.

Drain- Buschhini Property

Mr. Frank ^{BURKE} addressed the Board in behalf of Mr. Buschini on the matter of drainage in front of his property along the Olema Road. The Street Committee was directed to look into the matter and given full power to act.

Donation-Lansdale School Auditorium

Mr. Burke also addressed the Board in reference to the furnishing of the Lansdale School Auditorium and asked for a donation towards same. A motion by Trustee Atthowe, seconded by Trustee Schrader to donate \$10.00 towards the above cause was carried by the following vote:

Ayes, Trustees Crisp, Atthowe, Hall and Schrader.
Noes, Trustee Kemp.
Absent, None.

Establishment of Grades on Willow Avenue

On motion of Trustee Hall, seconded by Trustee Crisp, the Town Engineer was instructed to Establish Grades on Willow Avenue from the Olema Road to the Railroad, preparatory to improvement on said Street under the "Improvement Act of 1911".

Nameing of Pine Street

Trustee Crisp offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the official name of the street lying between Lots Numbered Twenty-one (21) and Twenty-two (22) of the Linda Vista Tract as said tract is delineated on the official map on file in the office of the County Recorder, and running from San Anselmo Avenue easterly to the road known as the County Road running from Ross Landing to Red Hill, be named and the same is hereby given the official name of Pine Street.

The motion to adopt said Resolution was seconded by Trustee Hall and adopted by the following vote,

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Foothill Road Sewer

Resolution Ordering the Work No. 8.

Trustee Schrader offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that whereas the Board of Trustees of the Town of San Anselmo did on the 4th day of January, 1915, pass its Resolution of Intention No. 8 to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of J. D. DEAN now on file in the office

of the Town Clerk of said Town; and whereas, notices of the passage of said Resolution of Intention No. 8 headed "Notices of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H.E.C.FEUSIER, street superintendent of said Town who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 8th day of January, 1915; and whereas, more than fifteen days has expired since the day of the second publication of said Resolution of Intention No. 8 and the completion of the posting of said "Notices of Improvement" therefore be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby orders the following work to be done in said Town, to-wit:

That the street or highway commonly known as Foothill Road in said Town have a six (6) inch vitrified ironstone pipe sewer constructed therein in the center line thereof, commencing from a point 17 feet easterly from the point of intersection of the center line of Prospect Avenue with the center line of Foothill Road extending up along said Foothill Road in a Southerly direction to the center of a circle in said road distant 797 feet from the point of commencement; also one (1) "Y" branch with a six (6) inch opening and two lamp holes, to be located at the points designated on the plans adopted for doing said work.

All of said work shall be done in a accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk.

The Town Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, inviting sealed proposals or bids for doing the work ordered. He is also directed to publish a notice inviting sealed proposals and referring to the specifications posted or on file, in the San Anselmo Herald, a weekly newspaper published and circulated in said town, and hereby designated for that purpose.

The motion to adopt said Resolution was seconded by Trustee Hall and adopted by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Report of Lights Out

The Marshal submitted a report showing the number of lights out during the month of January and a reduction of \$3.20 was made in the bill of the Pacific Gas and Electric Light Co. by the finance committee, said reduction being based upon the Marshal's report.

Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

Pacific Gas & Elec. Co.....	\$276.80	
E.B. & A.L. Stone Co.	51.98	
do.	100.11	
Arthur W. Studley	25.00	
Wm. J. Locke	34.50	
E&K.Wood L. & M. Co.	15.52	
San Anselmo Herald	67.50	
A.L.Young Mach. Co.	20.75	
Arata Bros.	2.65	
do.	2.10	
do.	.90	
Angelo Arata	4.00	
R.B.Meagor	30.00	
A. Carlisle & Co.	2.25	
First Bank of San Anselmo	4.00	
Northwestern Pac. RR. Co.	2.00	
H. M. Kuhn	1.75	
A. F. Sousa	38.50	
Frank Milani	87.50	
G. Cocce	14.40	
Tamalpais Fire Assn.	10.00	
Chas. Cartwright	100.00	
Deysher and Lafargue	64.50	
Fred. L. Wight	100.00	
C. Weber	4.00	
I. J. Hall, Chairman Lans. Sch. A.	10.00	
Marin Water & Power Co.	5.25	
do	38.00	
J. J. Grady & Son	5.65	
Pacific Telp. & Telg. Co.	9.42	
Miles Doyle	4.50	\$1133.53

Adjournment

Upon motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved March 10th, 1915