

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 5th, 1915 at 8:00 o'clock P. M.

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

Absent, None.

The Minutes of the meeting of March 15th, 1915 were read and approved.

Liquor Licenses

An application for renewal of Liquor License from I. J. Hall was upon motion of Trustee Crisp, seconded by Trustee Schrader granted, the Clerk being instructed to pro rate the annual license from April 26th to December 31st, so that all the Liquor Licenses will expire at the end of the Calender year.

An application for Transfer of License from E. Chirone to Joseph Coppa was granted.

The application of Mr. C. E. Thomas was at his request laid over until the next meeting.

Communications

A request from the Marin Rock Co. to set off blasts on their work on Foothill Road, was upon motion of Trustee Crisp, seconded by Trustee Hall, granted.

A letter from Mrs. Clara Stenbiht calling attention of violation of the sidewalk ordinance on San Francisco Boulevard, was laid over until the next meeting.

A letter from the San Anselmo Fire Department asking for the Dance Platform and calling attention to the need of a coat of paint on the fire wagon, was ordered filed, after the matter of painting the wagon was referred to the Building and Fire Committee.

A letter from W. J. Osgood offering the Town the ground occupied by the Dance Platform at a monthly rental of \$20.00 from May 1st, 1915 was read, and upon motion of Trustee Atthowe, seconded by Trustee Crisp, Mr. Osgood's offer was accepted, and the clerk directed to so notify Mr. Osgood.

Cheney Lecture

Trustee Hall reported that he had made arrangements with Mr. Cheney for a lecture on April 9th, 1915 at the Anselmo Theatre. Further arrangements were left to the committee appointed and they

also were authorized to hire an operator for the evening.

Yolanda Court Lights

Mr. Geo. Breck addressed the Board in reference to lighting of Yolanda Court and submitted plans for lighting poles that had been adopted by the residents. He stated that the residents would instal these poles if the Town would run the service to them and keep them lighted. The matter was referred to the Street Committee with power to act.

Report-Health Officer and Sanitary Committee

The Sanitary Committee reccomended changes in Ordinance No. 107 in reference to disposition of Manure and an Ordinance Amending certain portions of said Ordinance No. 107 was given a first reading. Dr. Jones the Health Officer Addressed the Board as to the menace from Manure Piles, Flies and Mosquitos and stated that he would have other Ordinance Amendments to reccomend soon.

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

RESOLVED, That the Cellar Excavation on the Siboni property in the Bush Tract near the Westerly Town Boundary, be declared a Public Nuisance and that the Town Marshal be empowered to see that said Nuisance be abated.

The motion to adopt said Resolution was seconded by Trustee Schrader and carried by the following vote.

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

An amendment to Ordinance No. 97 proposed by the Health Officer was laid over until the next meeting.

Mosquito Question

Mrs. Stetson of the San Rafael Improvement addressed the Board in reference to the Mosquito Menace and outlined the policy and work of the Club. The Sanitary Committee was instructed to meet with the Board of Sanitary Commissioners and report their ideas of the part that this Town should take in helping towards exterminating the mosquito.

Road Sprinkling

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

RESOLVED, That the Town Clerk of the Town of San Anselmo, be and he is hereby directed to advertise by inserting for three consecutive weeks, a Notice Inviting Sealed Proposals for furnishing the Town with Teams and Drivers for Sprinkling the Streets and Roads, in the San Anselmo Herald, a Weekly Newspaper, published and circulated in the said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR FURNISHING
TEAMS AND DRIVERS FOR SPRINKLING THE STREETS
AND ROADS IN THE TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California at 8:00 o'clock P. M. on Monday, the 3rd day of May, 1915, for furnishing the said Town with Teams and Drivers for Sprinkling the Streets and roads of this Town during and between such hours and upon such Roads and streets and upon such days from month to month during the fiscal year, 1914-1915 as the Street Committee may direct.

Bidders shall estimate by the day for each team and driver.

Said bids must be accompanied by a certified check upon a solvent Bank in California for the sum of Fifty (\$50.00) Dollars payable to the Town Clerk of said Town, as a guarantee that the bidder will after receiving the award enter into a contract for said work, before the commencement of the said fiscal year.

All proposals will be opened by the Board of Trustees in Public Session at 8:00 o'clock P. M. on Monday the 3rd day of May, 1915 at the Town Hall in San Anselmo, the same being the usual meeting place of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo,


Town Clerk.

Said Resolution was seconded by Trustee Atthowe, and adopted by the following vote:

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

Opening of Streets

The Clerk was directed to write to the Board of Sanitary Commissioners and call their attention to the fact that their workmen

have been very careless of late in putting the streets in proper condition after making excavations.

Resolution Ordering the Work No. 9

Trustee Crisp introduced a Resolution ordering the Work for the improvement on Willow Avenue, said Resolution also directing the Clerk to advertise for bids for such work, said bids to be opened on Monday evening May 3rd, 1915 at 8:00 o'clock P. M. at the Town Hall, in the Town of San Anselmo.

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.

Establishment of Grades

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

RESOLVED by the Board of Trustees of the Town of San Anselmo that the official Curb Grade of San Francisco Boulevard in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
At the intersection of the Easterly line of the Olema Road with the Southerly line of San Francisco Boulevard.....	91.4 feet
Distances Northeasterly along San Francisco Boulevard from the Northeasterly line of the Olema Road.....	
50 feet.....	92.0 "
140 "	91.7 "
250 "	89.7 "
350 "	87.4 "
480 "	82.7 "
550 "	81.4 "
750 "	83.9 "
800 "	84.6 "
1325 "	88.5 "
1650 "	96.5 "
1800 "	98.5 "
2000 "	99.8 "
2220 "	104.7 "
2550 "	115.2 "
2850 "	123.5 "

RESOLVED FURTHER, that the official Curb Grade of Arroyo Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Northerly curb line of Arroyo Avenue with the Easterly Curb Line of the Butterfield Road.....	95.4 feet.

<u>Location</u>	<u>Elevation</u>
50. feet Easterly from the Easterly line of the Butterfield Road.....	95.2 feet

200. feet Easterly from the Easterly line of the Butterfield Road.....	94.4 "
--	--------

Intersection of the Northerly Curb Line of Arroyo Avenue and the Westerly Curb Line of The Alameda..... 94.2 Feet.

RESOLVED FURTHER, That the official Curb Grade of The Alameda in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Northerly Curb Line of Arroyo Avenue with the Westerly Curb Line of The Alameda.....	94.2 feet.
1000 feet Northerly from the Northerly line of Arroyo Avenue.....	111.0 feet.

RESOLVED FURTHER, That the official Curb Grade of Butterfield Road in said Town, be and the same is hereby established at the following elevations above Town Base:

(All elevations taken along the Easterly Curb line of Butterfield Road.)

<u>Location</u>	<u>Elevation</u>
Intersection of the Northerly Curb Line of the Olema Road and the Easterly Curb Line of Butterfield Road.....	109.2 feet.
300 feet Northerly from Northerly line of Olema Road...	110.4 "
450 " " " " " " " "	113.0 "
500 " " " " " " " "	112.4 "
600 " " " " " " " "	107.8 "
650 " " " " " " " "	106.6 "
1000 " " " " " " " "	104.0 "
1275 " " " " " " " "	95.0 "
1600 " " " " " " " "	93.4 "

Intersection of the Northerly Curb Line of Arroyo Avenue and the Easterly Curb Line of the Butterfield Road..... 95.4 "

The Grade to be on a uniform straight line drawn between said points consecutively.

The motion to adopt said Resolution was seconded by Trustee Schrader and carried by the following vote:

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

Ordinances

An Ordinance providing for Lights on Barriers and Obstructions was given its second reading and adopted by the following vote:

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

Extension of Cedar Street

The Town Engineer submitted a plan and proposed assessment district for the opening and extension of Cedar Street.

On motion of Trustee Crisp, seconded by Trustee Hall, a committee consisting of Trustees Atthowe, Hall and Schrader were appointed to take charge of this extension.

Light on Willow Avenue

On motion of Trustee Hall, seconded by Trustee Atthowe, the Clerk was directed to order the Lighting Company to instal a new light on Willow Avenue as submitted to the Company by Trustee Hall.

Redwood Road Sewer

An Assessment Diagram was presented by the Town Engineer for the Redwood Road and Floribel Sewer, constructed by the Marin Rock Company under Resolution of Intention No. 7. On motion of Trustee Atthowe, seconded by Trustee Crisp the Diagram was approved.

Reports

Reports were received from the Marshal, Building Inspector and Treasurer and after being read by the Clerk were ordered filed.

The Marshal requested that the old Business L¹ licenses be cancelled that were charged against him as they had expired and the ordinance enforcing them repealed. The Clerk was directed to cancel these licenses on the Town Books.

Railroad Crossings

Trustee Schrader was appointed as a committee of one to take up the matter of abateing the danger at the crossing near the Cheda Building

Purchase of Motor Cycle

Trustee Atthowe brought up the matter of the purchase of a Motor Cycle for the Town Marshal. After some discussion, the matter was laid over until the next meeting.

Road Work- Short Ranch

Mr. Powell a resident of the Butterfield Road addressed the Board, thanking them for the work done on the Butterfield Road and requesting them to continue the work to the Town Limits. He also mentioned the matter of Sprinkling further out than is now done.

The matter was referred to the Street Committee.

Demands

On motion of Trustee Crisp, seconded by Trustee Atthowe, the following demands were ordered paid by warrants drawn on the Treasurer:

Charles Cartwright.....	\$100.00	
Mitchell and Hodges	243.50	
Arthur W. Studley	43.59	
San Anselmo Herald	6.50	
Central Marin Chamber of Commerce	10.00	
Patrick and Company	.92	
Union Oil Company	2.75	
Tamalpais Fire Association	10.00	
Rose E. Shapira	2.40	
Fred L. Wight	100.00	
E.K. Wood L. & M. Co.	10.66	
Dr. A. J. Rydberg	12.50	
Marin Rock Company	6.50	
Chas. Cartwright, Jr.	5.00	
H. E. C. Feusier	45.50	
Chapman, Nauman & Co.	20.00	
Wells Fargo Nev. Natl. Bank	5.00	
Pacific Gas. & Electric Co.	280.45	
J. J. Grady & Soh	11.11	
O. W. Jones	20.00	
American Surety Company	25.00	
S. H. Cheda & Co.	5.84	
Geo. A. Beanston	25.00	
E.B. & A.L. Stone Co.	128.17	
Do.	265.76	
Do.	255.88	
Antonio Ruggeri	43.00	
A. Brugini	10.00	
G. Cocce	58.75	
R. Brivio	10.00	
Antonio F. Sousa	12.00	
P. Simoni	17.50	
A. Caletti	30.00	
John. Milani	51.00	
Richard Meagor	84.00	
Frank Milani	82.50	
P. Arbini	21.00	
Marin Water and Power Co.	5.25	
Do.	27.12	
Do.	38.00	
Independent Publishing Company.....	31.50	\$2163.65

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, April 19th, 1915 at 8:00 o'clock P. M.

Arthur W. Studley

Town Clerk.

Read and approved *April 19th*, 1915