

Minutes of June 7th, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, June 7th, 1915 at 8:00 o'clock P. M.

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

The minutes of the meetings of May 3rd, 1915 and May 26th, 1915 were read and approved.

Petition-Swimming Pool.

A petition was presented by residents in the neighborhood of Lansdale asking permission to build a Dam in the San Anselmo Creek just below Lansdale Station.

On motion of Trustee Schrader, seconded by Trustee Hall, the permission was granted.

Communications

A letter from the Woman's Improvement Club in reference to Safety Signals at the Railroad Crossings was read. The Clerk was directed to answer and state that the matter had already been attended to.

A letter from the Central Marin Chamber of Commerce in reference to regulation of Vehicular Traffic was referred to the Street Committee.

A letter from William Kent in reference to Sewage Disposal was referred to the Sanitary Committee.

A letter from P. T. Burtchaeli quoting price on his lot on Magnolia Avenue was ordered filed.

Reports

Reports were received from the 4th of July Committee, the Marshal and Building Inspector, and after being read by the Clerk were ordered filed.

Railroad Crossing Signals

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

RESOLVED, that it is the sense of this Board that Automatic Safety Signals should be installed at the following railroad crossings in said Town, to-wit:- Lansdale Station, Bolinas Avenue, Ross Avenue, San Anselmo Avenue opposite Hund's Drug Store, and opposite Dr. Jones' residence, Yolanda Station, San Rafael Heights, Highlands and Highland Station;

RESOLVED, that the Northwestern Pacific Railroad Company be, and they are hereby requested to install at their earliest convenience an electric or other automatic signalling device at each of the above mentioned crossings.

RESOLVED, that the Town Clerk be and he is hereby instructed to forward a copy of this resolution to said Company.

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

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

ORDINANCES

An ordinance regulating the keeping and storing of Gasoline and Fuel Oil was given a second reading and was passed and adopted by the following vote:

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

An ordinance "Providing for the Establishment, Government, and Maintenance of a City Planning Commission in and for the Town of San Anselmo, and Prescribing its Powers and Duties" was given its second reading and adopted by the following vote:

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

Foothill Road Sewer-Assessment Diagram

An Assessment Diagram for the Foothill Road sewer was presented by the Town Engineer and upon motion of Trustee Schrader, seconded by Trustee Hall, the same was approved by the Board.

Inventory

The Clerk in conjunction with the Finance Committee was instructed to prepare an inventory of all Town Property both real and Personal and to place a valuation on same as far as possible.

Sewer Complaint

A complaint was made by Mr. Crogan in reference to sewer overflowing on San Anselmo and Laurel Avenue. The Sanitary Committee was directed to take the matter up with the Board of Sanitary Commissioners.

Demands

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

Chas. Cartwright.....	\$110.00	
Marin Rock Co.	3.00	
Geo. A. Beanston	25.00	
Pac. Gas and Elec. Co.	295.20	
Richard Leach	50.00	
Wm. J. Osgood	20.00	
Geo. LeCam	81.10	
E. I. Crane	1.20	
Antonio F. Sousa	24.00	
E.K.Wood L. & M. Co.	3.00	
do.	5.65	
Suburban Electric Co.	20.48	
do.	4.50	
G. Cocce	22.50	
Dr. O. W. Jones	37.90	
A. W. Studley	34.00	
Pac. Telp. and Telg. Co.	4.92	
Standard Oil Co.	18.59	
Rose E. Shapira	1.50	
Z. G. Benjamin	3.00	
Tamalpais Fire Assn.	10.00	
Frank Milani	75.00	
J. Milani	12.00	
do.	12.00	
Fred L. Wight	100.00	
A. A. Lamareaux	5.00	
Central Marin Chamber Commerce	10.00	
Leach Realty Co.	14.75	
Arata Bros.	97.50	
San Anselmo Herald	18.05	
Jos. Watson	3.00	
J. F. Barber	3.00	
N. Caletti	20.00	
J. J. Grady & Son	14.20	
R. Meagor	126.00	
Marin W. & P. Co.	5.25	
do.	38.00	
do.	64.32	
do.	43.44	\$1437.05

Street Numbering

Mr. Kaasen who is interested in the Marin County Directory addressed the Board in reference to the numbering of streets. On motion of Trustee Hall, seconded By Trustee Schrader, the Town Engineer H. E. C. Feusier, was appointed Official Numberer to serve without pay.

Salary-F. Milani

On motion of Trustee Hall, seconded by Trustee Schrader the salary of Frank Milani, the Street Man was raised to \$80.00 per month commencing June 1st, 1915.

On motion duly seconded the meeting was then adjourned.

Read and approved July 6th, 1915

Arthur W. Studley
Town Clerk.