

## Minutes of July 12th, 1915

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 12th, 1915 at 8:00 o'clock P. M.

Present, Trustees Hall, Schrader, Kemp and Crisp.

Absent, Trustee Atthowe.

In the absence of Trustee Atthowe, the Chair was occupied by Trustee Kemp.

The reading of the minutes of the previous meetings was dispensed with.

#### Resolution of Intention No. 12

On motion of Trustee Hall, seconded by Trustee Crisp, the action of the Board in passing Resolution of Intention No. 10 on March 15th, 1915 was rescinded, whereupon Trustee Kemp offered a Resolution ordering the Town Engineer to prepare plans and specifications for the improvement of Pine Street, Cedar Street and San Anselmo Avenue. Said Resolution was seconded by Trustee Crisp and adopted by the following vote:

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

The Town Engineer then stated that he had anticipated the desires of the Board and submitted the plans and specifications as desired for the approval of the Board.

Trustee Crisp then offered a Resolution adopting the plans and specifications as submitted, which was seconded by Trustee Hall and adopted by the following vote.

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

Thereupon Trustee Crisp moved the adoption of a Resolution of Intention to Improve said Streets in accordance with the plans and specifications submitted and adopted, and setting forth the district to be assessed for said improvement. The motion to adopt said Resolution was seconded by Trustee Hall and adopted by the following vote;

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

Said Resolution was numbered Resolution of Intention No. 12.  
Resolution of Intention No. 13

Trustee Schrader offered a Resolution of Intention for the extension of Cedar Street from its present Southerly termination to

the Northerly line of Ross Avenue, also Northerly from its present Northerly termination to the Southerly line of Magnolia Avenue, and moved its adoption.

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

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

Said Resolution was Numbered Resolution of Intention No. 13.  
Ordinance: Surveyors Monuments

An Ordinance prohibiting the destruction or removal of surveyors marks or monuments was given its second reading and upon motion duly seconded, was adopted by the following vote:

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

Liquor Application: Descalzi

Upon motion of Trustee Hall, seconded by Trustee Schrader the application of Adeline Descalzi for a Grover's Liquor License was granted, the Clerk being instructed to pro rate the license to January 1st, 1916.

Demand: Zimmerlin Bros.

On motion of Trustee Crisp, seconded by Trustee Schrader, the demand of Zimmerlin Bros. for \$35.20 for repairs to the Motor Cycle of the Deputy Marshal was ordered paid.

Financial Report.

The Clerk submitted a report of Receipts and Disbursements for the fiscal year ending June 30th, 1915. Upon motion duly seconded the clerk was directed to have the report printed in the next issue of the San Anselmo Herald.

Rescinding of Resolution of Intention No. 11.

A complaint was made by Mr. Croker on behalf of the Short Ranch Company regarding the installation of sewers in Sub. 2 of the Short Ranch. After considerable discussion, on motion of Trustee Crisp, seconded by Trustee Hall, the action of the Board in passing said Resolution <sup>of Intention No. 11.</sup> was rescinded.

Adjournment.

On motion duly seconded, the meeting was then adjourned.

Arthur W. Shudley  
Town Clerk

Read and approved Aug. 2nd, 1915