

Minutes of August 2nd, 1915.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 2nd, 1915 at 8:00 o'clock P. M.

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

The minutes of the meetings of July 6th, July 7th, and July 12th, 1915 were read and approved.

Lights Sequoia Park

A petition from residents of Sequoia Park in reference to Street Lights was referred to Trustee Crisp.

Communications

Sewers

A letter from Mr. Feusier, Town Engineer recommending the installation of sewers in the upper portion of the Bush Tract was referred to the Sanitary Committee.

Bridges

Another letter from Mr. ^{ew}Fuesier urging the re-planking and bituminizing of the Town Bridges was read. Upon motion of Trustee Schrader, seconded by Trustee Hall, the Clerk was directed to advertise for bids for the replanking and replacing of timbers in the several bridges of the Town in the following form, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California up to the hour of 8:00 o'clock P. M., Monday, September 6th, 1915 and publicly opened, for the furnishing of all labor and material necessary for the Replanking of the several bridges of the Town and replacing the necessary timbers, said work to be performed in accordance with the plans and specifications as prepared by the Town Engineer and now on file in the office of the Town Clerk.

Bids shall be addressed to the Town Clerk of the Town of San Anselmo, California and must be accompanied by a certified check drawn upon a solvent bank doing business within the State of California, made payable to the said Town Clerk for an amount not less than ten per cent of the aggregate of the proposal.

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

By order of the Board of Trustees.

Arthur W. Studley, Town Clerk.

Resignation of Mrs. Walsh

A communication was received from Mrs. L. K. Walsh tendering her resignation as a member of the Library Board. On motion of Trustee Hall, seconded by Trustee Schrader, the resignation was accepted.

Resignation of Mr. Gagan

Mr. Chas. R. Gagan tendered his resignation as a member of the City Planning Commission. Upon motion of Trustee Schrader,

seconded by Trustee Hall, the resignation was accepted.

Street Lights

Communications from the Pacific Gas and Electric Co. in reference to Street Lights in the Short Ranch Sub. 1, Pine St. Oak Ave. Foss Ave. and Crescent Road, were read and ordered filed.

Crossing Signals

A letter from the Northwestern Pacific Railroad Company in reference to Danger Signals at the different Railroad crossings was referred to Trustee Atthowe.

Fire Department

A communication from the Fire Commissioners asking for the appointment of Deputy Marshals and that more care be taken of the Lansdale Fire House was read. The Marshal was instructed to attend to the appointment of the desired Deputies and the matter of attending to the Lansdale Fire House was referred to Mr. Cartwright and Mr. Milani.

Speeders

A complaint from Mrs. Annie Stephenson in reference to speeding along the County Road was referred to the Marshal.

Tamalpais Fire Association

A letter from the Tamalpais Fire Association asking for a continuance of the help given by the Board was referred to the Finance Committee.

Annual Convention League Calif. Mun.

A communication calling attention to the Annual Convention of the League of California Municipalities was ordered filed.

Liquor License

An application for a Liquor License was received from E. Chirone, he having purchased the place known as Villa Cazaux. This was laid over five days as required by ordinance.

Accident to Marshal

A Report of the findings of the rehearing of the Marshal's case before the Accident Commission which endorsed the findings of the first hearing was read and ordered filed.

Reports

Reports were received from the Cashier of the Dance Platform, the Building Inspector and the Marshal, and ordered filed.

4th of July Committee

A Report was received from the Fourth of July Committee and read by the Clerk. On motion of Trustee Hall, seconded by Trustee Kemp, the report was accepted and the Committee thanked for their services. The Clerk was directed to turn over the money received from the Dance Platform to the Committee to be used to settle all unpaid bills.

Forest Ave. Imp.

On motion of Trustee Schrader, seconded by Trustee Hall, the Town Engineer was ordered to establish grades on Forest Avenue from Willow Avenue to the Deer Park entrance.

Trustee Schrader then offered a Resolution Ordering Plans and Specifications for the construction of Curbs and Gutters along said Forest Avenue from Willow Avenue to the Deer Park entrance and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hall and adopted by the following vote:

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

The above work to be done under the Improvement Act of 1911.

The Town Engineer was also ordered to prepare Plans and Specifications for the Macadamizing of Forest Avenue, the work to be done by the Town.

Culvert near O.W. Jones.

The Town Engineer reported that the culvert under the Railroad between Yolanda and Madrone Ave. ran through the property of Dr. O.W. Jones for a distance of 80 feet and that he should have some relief. The matter was referred to Trustees Atthowe and Kemp.

Willow Avenue.

The Engineer also reported that portions of Willow Avenue should be raised and macadamized to correspond with the present grade, and also that a storm sewer be constructed from the Catch Basin at Medway Road to the present Storm Sewer near Fern Lane.

Trustee Schrader thereupon offered a Resolution Ordering Plans and Specifications for the construction of the said Storm Sewer and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

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

Library Board

With the approval of the whole Board, Trustee Atthowe appointed Mrs. Baloun to fill the vacancy in the Library Board caused by the resignation of Mrs. L. K. Walsh.

City Planning Commission

Mr. W. Garden Mitchell and Mr. Frank Burke were unanimously chosen and appointed to fill the vacancies in the City Planning Commission caused by the resignation of Mr. Chas. H. Cheney and Mr. Chas. R. Gagan.

Gasoline Ordinance

Mr. Jachim of Yolanda, the San Anselmo Bakery and the French Bakery were allowed more time in which to comply with the requirements of the new Gasoline Ordinance.

Insurance of Employees

The matter of Insurance on the Town Employees was referred to the Town Attorney.

Demands

The following demands were ordered paid by warrants drawn on the Treasurer:

Deysher and Lafargue.....	\$29.85	
Do.	10.50	
Marin Water and Power Co....	38.00	
Do.	10.35	
Do.	99.00	
Vic Valentini	294.50	
Standard Oil Company	10.93	
H.E.C. Feusier	11.00	
Do.	19.18	
Do.	32.15	
Tamalpais Fire Assn.	10.00	
Central Marin Chamber of Commerce	10.00	
W. J. Osgood	20.00	
League Calif, Municipalities	20.00	
B. Cartwright	8.75	
Fred L. Wight	114.35	
F. Milani	87.48	
Pac. Telp. and Telg. Co.	4.40	
A. A. Lamareaux	13.00	
Hy. Schlosser Co.	16.50	
Plant Rubber and Supply Co.	7.50	
Ira O. Geiger	6.50	
Do.	1.00	
E.I. Crane	.70	
E.K. Wood L. & M. Co.	3.27	
San Anselmo Herald	13.50	
Arthur W. Studley	38.30	
Zimmerlin Bros.....	35.20	
Chas. Cartwright	110.00	
Pac. Gas and Electric Co.	295.60	\$1371.51

Public Discussion

Dr. Van Orden addressed the Board in reference to conditions

in and around Yolanda Station and to the inability of some persons to use the new sewer in Oak Park. The Marshal was directed to look into the various matters complained of.

Salary of Marshal

It was suggested that the salary of the Marshal be raised \$10. per month with the understanding that he attend to all repairs on the Motor Cycle. This was laid over.

Publicity

Mr. Coffee addressed the Board on Publicity and asked their help in the way of a monthly allotment towards paying his salary. the matter was referred to the Board as a whole to be taken up when making up the budget.

Mosquito District

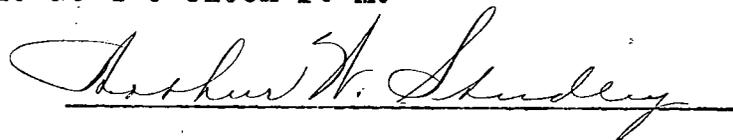
Mr. Burke asked the Board to pass a Resolution at its next meeting in regards to the formation of a Mosquito District in the County.

Water on Mariposa Ave.

Mr. Meagor complained of the water which comes down Mariposa avenue every winter and asked if some relief could not be given this winter. The Town Engineer advised him that nothing could be done until the Woodland Avenue matter was settled as he intended to divert a great deal of the water down that street.

Adjournment

On motion duly seconded the meeting was then adjourned to Monday, August 9th, 1915 at 4 o'clock P. M.



Town Clerk.

Read and approved August 9th, 1915.