

Minutes of August 9th, 1915

A Regular Adjourned meeting of the Board of Trustees was held on Monday, August 9th, 1915 at 4 o'clock P. M.

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

The minutes of the meeting of August 2nd, 1915 were read and approved.

Mosquito Abatement

Trustee Kemp introduced the following Resolution and moved its adoption, to wit:

WHEREAS, The Town of San Anselmo, County of Marin, State of California, is a Municipal Corporation, and

WHEREAS, said Town of San Anselmo is included within the boundaries of the district as described and delineated in the petition to the Board of Supervisors of the County of Marin, State of California for the formation of a "MOSQUITO ABATEMENT DISTRICT" pursuant to the provisions of an act, entitled "An Act to provide for the formation, government, operation and dissolution of mosquito abatement districts in any part of the State to facilitate the extermination of mosquitos, fleas and other insects; and to provide for the assessment levy, collection and disbursement of taxes therein" (Approved May 29th, 1915) and

WHEREAS, it appears to be to the best interests of the citizens of the said Town of San Anselmo, County of Marin, State of California, to have the said incorporated territory included in the said Mosquito Abatement District, now therefore,

BE IT RESOLVED, that the members of the Board of Town Trustees of the said Town of San Anselmo, County of Marin, State of California do hereby request the Board of Supervisors of the County of Marin, State of California to include the incorporated territory of the Town of San Anselmo within the said Mosquito Abatement District as described in the said petition to the said Board of Supervisors.

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

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

Electroliers at Town Hall entrance.

Mr. Bowley submitted a proposition to install two electroliers at the corners of the Curbing at the entrance to the Town Hall, for the sum of \$66.50. On motion of Trustee Hall, seconded by Trustee Schrader, Mr. Bowley was directed to proceed at once with the work. Conduit around Hall.

Mr. L. M. Bruce offered to place a conduit around the Hall under the sidewalk now being constructed for the sum of \$65.00. Upon motion of Trustee Kemp, seconded by Trustee Hall, Mr. Bruce was directed to proceed with the installation of said conduit.

Oakland Boy's Club Dance

A request from the Boys Club Band of Oakland for the use

of the Municipal Dance Platform for Saturday night, August 14th, 1915, was granted, the Town to receive 25% of the gross receipts. S.A. Ave., Pine St and Cedar St. Imp.

Trustee Schrader offered a Resolution Ordering the Work, No 12, following Resolution of Intention No. 12 for the Improvement of San Anselmo Avenue, Pine Street and Cedar Street, bids to be received at the next Regular Meeting of September 6th, 1915, 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.

Liquor License

The application of E. Chirone for a Liquor License was laid over till the next meeting.

Ratification City Planning Commission

As the State Law in reference to City Planning Commissions did not go into effect until August 8th, 1915, on motion of Trustee Hall, seconded by Trustee Kemp, the appointment of the members already made on said Commission and all Acts of said Commission to date were ratified by the Board.

Auto Truck

Trustees Schrader and Kemp were appointed as a Committee to look into the feasibility of an Automobile Truck for the Town.

Compensation Insurance

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

RESOLVED, That Whereas this Board has had such an unsatisfactory experience in the matter of Insuring its Employees with the State Compensation Insurance Fund and feeling the necessity of providing in some way against accidents to Employees, said Board hereby sets aside out of the Receipts for the Fiscal Year 1915-16 the sum of \$300.00 to create a fund to meet any contingencies that might arise through Accident to Employees, said money to be placed in the Savings Dept. of the First Bank of San Anselmo.

Grades

The Town Engineer was directed to Establish Grades on Medway Road from Willow Avenue to Oak Knoll Avenue.

Tax Rates for 1915

Trustee Kemp offered the following Resolution and moved

its adoption, to wit:

RESOLVED, That One Dollar (\$1.00) on each One Hundred (\$100.00) of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for Municipal purposes of the Town of San Anselmo for the year 1915-16, and

RESOLVED, that \$.1747 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the Redemption and Interest of bonds of Municipal Improvement Fund No. 1, and

RESOLVED, that \$.2209 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the Redemption and Interest of Bonds of Municipal Improvement Fund of Sewer District No. 1, and

RESOLVED, that \$.1345 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of bonds of Municipal Improvement Fund No. 2, and

RESOLVED, that \$.1282 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of bonds of Municipal Improvement Fund No. 3, and

RESOLVED, that \$.0587 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the Expenses of the City Planning Commission, and

RESOLVED, that \$.1028 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the Expenses and upkeep of the Carnegie Public Library.

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.

Budget

On motion of Trustee Kemp, seconded by Trustee Hall, the following Budget was adopted by the Board for the coming years disbursements:

General Government			
Salaries.....	\$1550.00		
Miscellaneous.....	600.00		
Elections.....	250.00		
Insurance.....	300.00		\$2700.00
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Protection to Life and Property			
Police Department.....	1500.00		
Fire Department.....	2383.50		
Pound.....	50.00		\$3933.50
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Conservation of Health			
Health Department.....	250.00		
Sewers and sewage disposal.....	150.00		400.00
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Streets and Highways			
General Administration.....	4000.00		
Bridges and Culverts, etc.....	1500.00		
Sprinkling.....	2500.00		
Lighting.....	3500.00		
New Streets.....	500.00		12000.00
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Recreation			
Parks and Playgrounds.....			150.00
Advertising.....			100.00
Town Sidewalks and Conduits, etc.....			1150.00
Overdraft at beginning of year.....			66.50
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	Total		20500.00

Tamalpais Fire Assn.

On motion of Trustee Kemp, seconded by Trustee Schrader the monthly donation to the Tamalpais Fire Assn. was reduced to \$5.00 per month.

Business Licenses

An ordinance providing for the Licensing of Business was introduced by Trustee Schrader and given its first reading.

Advertising

On motion of Trustee Schrader, seconded by Trustee Hall, Mr. Coffee of the Marin County Real Estate Board was allowed \$5.00 per month by the Town to help pay his salary as Publicity Agent.

On motion duly seconded, the meeting was then adjourned.

Arthur W. Shudley

 Town Clerk

Read and approved Sept. 7th, 1915