

Minutes of September 7th, 1915

The Regular monthly meeting of the Board of Trustees was held on Tuesday, September 7th, 1915 at 8:00 o'clock P. M., Monday Sept 6th, being a legal holiday.

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

The minutes of the meetings of August 9th and August 28th, were read and approved.

Improvement of Pine St., Cedar St. and S.A.Ave.

This being the time set for the reception of bids for the improvement of Pine Street, Cedar Street and San Anselmo Avenue, the Clerk was instructed to open the bids received.

Bids were received from the Marin Rock Company and from the Sunset Construction Construction Company and after being read by the Clerk were taken under advisement by the Board pending the figuring of the bids by the Town Engineer.

Bridges

This being also the time set for the reception of bids for the repairing of the Town Bridges, the Clerk was instructed to open and read the bids received, which were as follows:

From Wm Dwyer: #1. Oregon Pine decking, labor and material.....\$23.50 per M.
#2. Cedar decking, Labor and Material.....\$28.75 per M.
#3. All repairs such as rails, joists, etc.....\$31.50 per M.

From E. Harrington: Replanking Bridges...\$20.25 per M.

From L. M. Bruce: " " ... 34.00 per M.

Upon motion of Trustee Schrader, seconded by Trustee Crisp, the bid of E. Harrington was taken under advisement by the board and the Clerk directed to return the certified checks of the unsuccessful bidders.

Communications

A letter from C. Roman Co. in reference to Damp Proofing the Town Hall, was ordered filed.

Damp proofing Town Hall.

On motion of Trustee Schrader seconded by Trustee Crisp the Town Engineer was directed get bids for damp proofing the Town Hall from several different firms.

Garbage disposal

A letter from the Central Marin Chamber of Commerce calling attention to the Garbage Disposal Plan of Mr. M. N. Schaefer

was ordered filed; the Clerk being instructed to write to Mr. Schaefer and ask him to appear before the Board on September 20th, 1915.

Street Lights

Communications were received from the Pacific Gas and Electric Company stating that they would proceed at once with the installation of Street lights in the Short Ranch (Butterfield Road), in Sequaia Park and in San Rafael Heights. Letters ordered filed.

A letter from the City of Oakland inviting the Board to attend the annual convention of the League of California Municipalities, was ordered filed.

A letter from the Tamalpais Fire Association asking the Board to reconsider their action in reducing the allowance to said Assn, was ordered filed, the Clerk being directed to answer same and state that the Board could not see their way clear to allow more than \$5.00.

The Clerk was directed to write to Mr. Osgood and state that the Dance Platform would not be used any more this season.

Liquor License

On motion of Trustee Schrader, seconded by Trustee Crisp, the application of E. Chirone for a Restaurant Liquor License was granted.

Reports

Reports were received from the Building Inspector, Town Marshall, Treasurer and Dance Platform Cashier and after being read by the Clerk were ordered filed.

The Clerk was directed to make deductions on the Light Co.'s bill for lights out during the month and also to write to said Company and request a rebate for the charges made on the Sprinkling motor that has always been charged for as a 5 H.P. Motor instead of a 3 H.P. motor.

Improvement of Pine, Cedar and S.A. Ave.

Trustee Schrader offered a Resolution of Award, awarding the contract for the improvement of Pine Street, Cedar Street and San Anselmo Avenue under Resolution of Intention No. 12, to the Sunset Construction Company, the Engineer having stated that they were the lowest bidders, and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Crisp and adopted by the following vote:
 Ayes, Trustees Kemp, Schrader, Crisp and Atthowe.
 Noes. None. Absent, Trustee Hall.

Location

Elevation

Intersection of the southerly line of the terminus of Forest Avenue with the Corporate limits of the Town of San Anselmo.....	150.0	feet
100 feet easterly from the above intersection.....	147.8	"
250 " " " " " " " " " "	144.8	"
300 " " " " " " " " " "	141.8	"
500 " " " " " " " " " "	127.8	"
700 " " " " " " " " " "	110.7	"
800 " " " " " " " " " "	104.0	"
950 " " " " " " " " " "	95.7	"
Intersection of Forest Avenue and Willow Avenue..	90.5	"

The motion to adopt said Resolution was seconded by

Trustee Schrader and carried by the following vote:

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

Forest Avenue Improvement

Trustee Crisp offered a Resolution adopting the Plans and Specifications for the Improvement of Forest Avenue as prepared by the Town Engineer and moved its adoption.

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

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

Trustee Crisp then offered a Resolution of Intention No. 14 to order the work done on the improvement of Forest Avenue, and setting for the district to be assessed for said work, and the manner of payment by providing for the issue of Bonds; and moved its adoption.

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

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

Willow Avenue Storm Sewer

Trustee Schrader offered a Resolution Adopting the Plans and Specifications as prepared by the Town Engineer for the construction of a Storm Sewer on Willow Avenue, and moved its adoption:

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

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

Trustee Schrader then offered a Resolution of Intention No. 15 to order the construction of the above Storm Sewer, setting forth the district to be assessed and providing for the issuance of bonds for the payment of same, and moved its adoption.

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

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

Bridge Contract

On motion of Trustee Schrader, seconded by Trustee Crisp, the Contract for the repairing of the Town Bridges was awarded to Mr. E. Harrington and the Clerk was directed to notify the Town Attorney to draw up the Contract and Bonds.

Cedar Street Extension

The Clerk reported that a protest has been received against the extension of Cedar Street and read the same to the Board.

Trustee Kemp then offered a Resolution fixing the time for the hearing of protests at September 20th, 1915 at 8 o'clock P. M. and moved its adoption.

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

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

Jitney Ordinance and Railroad Crossings

The matter of a Jitney Bus Ordinance was laid over until the next meeting. The Clerk was directed to notify Mr. Locke the Town Attorney to be present on Sept. 20th and also to ask him about an ordinance requiring recognition of the Railroad Crossing Signals.

Assessment Diagram Willow Avenue.

The Assessment diagram for the Willow Avenue Curb and Gutter constructed by Mr. Sousa was approved by the Board.

San Francisco Boulevard Sidewalks

Mrs. Stenbiht Addressed the board in reference to the sidewalks on San Francisco Boulevard and requested the Board to take some decisive action in the matter. She also requested the Board to take up the matter of sewage and Street lighting in this district.

The Clerk was directed to Notify Mr. Croker to remove the present obstructions in San Francisco Boulevard and restore the sidewalk to the width provided by ordinance within thirty days or the Town would do the work at his expense.

Mrs. Stenbiht was requested to get a petition from the residents along the San Francisco Boulevard and vicinity asking for the installation of sewers.

Demands

On motion of Trustee Kemp, seconded by Trustee Schrader, the following demands were order paid by warrants drawn on the Treasurer.

Chas. Cartwright.....	\$110.00
Marin W. & P. Co.....	78.95
do.	32.65
do.	38.00
San Anselmo Herald	49.75
do.	4.90
J. H. Kemp	5.00
I. J. Hall	5.00
E. Schrader	5.00
R. Atthowe	5.00
Wm. Meagor	1.50
Vic Valentini	294.50
Pac. Gas and Elec. Co.	293.40
L. M. Bruce..	268.38
A. W. Studley	49.25
Do.	689.10
Lansing Company	18.50
P. E. Duffy	7.00
Pac. Telp. and Telg. Co.	7.07
H. E. C. Feusier	18.50
do.	66.25
Payot Stratford & Kerr	7.80
do.	3.30
Central Marin Chamber Commerce	10.00
Gorham Fire Apparatus Co.	1.68
Geo. B. Hund	.75
do.	1.85
Arata Bros.	14.95
do.	3.95
do.	3.25
O. W. Jones	30.00
G. Cocce	17.50
Frank Milani	81.67
Standard Oil Co.	4.04
H. M. Kuhn	2.20
C. Grosjean & Co.	2.55
Do.	3.50
B. Cartwright	3.75
E.K.Wood L. & M. Co.	31.89
Suburban Electric Co.	11.05
Geo. A. Beanston	25.00
S. H. Cheda & Co.	17.15
S. R. Coffee	5.00
Fred L. Wight	100.00
	\$2430.53

Business Licenses

The Clerk was directed to write to the Town Attorney in reference to the Business License ordinance and also to insert a notice in the San Anselmo Herald to the effect that the matter of Business Licenses would be taken up on Sept. 20th and requesting all business men to be present.

ADJOURNMENT

On motion of Trustee Kemp, seconded by Trustee Schrader, the meeting was then adjourned.

Arthur W. Studley
Town Clerk.

Read and approved Sept. 20th, 1915