

## Minutes of October 4th, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, October 4th, 1915 at 8:00 o'clock P. M.

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

The minutes of the meeting of Sept. 27th were read and approved.

Redwood Road Bush Tract.

A petition signed by twenty property owners along Redwood Road in the Bush Tract, known as the Canyon Road, asking for improvements thereon, was referred to the Street Committee.

Yolanda Drain and Dr. Jones drain.

A letter from the Railroad Company in reference to the Yolanda Drain and the washing of Dr. Jones property by Culvert was referred to the Engineer and Street Committee to report back at the next meeting.

Culvert on Olema Road Stephensen.

A letter from William Stephenson in reference to water main blocking the Culvert in front of his place was referred to the Street Committee with power to act.

Forest Avenue improvement.

Resolution Overruling Protests.

Protests in letter form from F. E. Gillespie and W. T. Plevin in reference to the proposed improvement in Forest Avenue were read by the Clerk. A petition was also received from several property owners in that vicinity protesting against the work, but the petition was received after the time limit for receiving written protests. The Trustees heard from the several protestants present, and after some discussion, Trustee Crisp offered a Resolution Overruling Protests and moved its adoption. The motion to adopt said resolution was seconded by Trustee Crisp and acrried by the following Vote:

Ayes, Trustees Kemp, Crisp and Atthowe.  
Noes Trustee Hall. Absent, Trustee Schrader.

Resolution Ordering the Work.

Trustee Crisp then offered a Resolution Order the Work and instructing the Clerk to Call for Bids, and moved its adoption.

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

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

Willow Avenue Improvement

Res. Ordering the work.

Trustee Crisp then offered a Resolution Ordering the Work and calling for sealed proposals, for the proposed improvement on Willow Avenue and moved its adoption, The Motion to adopt said Resolution was seconded b by Trustee Hall and carried by the following vote:

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

**Jitney Buss Ordinance**

The Jitney Buss Ordinance was given a final reading by the Clerk and adopted by the following vote:

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

**Business Licenses**

The Business License Ordinance was laid over until the next meeting of the Board.

**Establishing Grades on Olema Road.**

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

RESOLVED, That the official Curb Grade of the San Rafael and Olema Road be and the same is hereby established at the following elevations above Town Base.

<u>Location</u>	<u>Elevation</u>
At the northerly curb line of the San Rafael and Olema Road opposite the easterly curb line of the Red Hill and Ross Landing Road.....	61.7 feet
100 feet easterly from above Junction	63.0 "
250 " " " " "	62.4 "
550 " " " " "	64.2 "
950 " " " " "	70.6 "
1100 " " " " "	69.8 "
1350 " " " " "	72.6 "
1400 " " " " "	74.0 "
1900 " " " " "	83.0 "
2050 " " " " "	89.0 "
2100 " " " " "	90.2 "
2150 " " " " "	90.5 "
2200 " " " " "	91.0 "
2250 " " " " "	91.3 "
2500 " " " " "	94.5 "
2550 " " " " "	96.0 "
2700 " " " " "	101.0 "
2850 " " " " "	104.7 "
2975 " " " " "	106.2 "
3075 " " " " "	105.6 "

True grade lines shall connect the abovementioned points.

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

## Demands

On motion of Trustee Crisp, seconded by Trustee Kemp, the following demands were ordered paid by warrants drawn on the Treasurer

Chas. Cartwright.....	\$110.00
H. E. C. Feusier	27.75
Wm. J. Locke	75.00
A. Milani	17.50
G. Cocce	33.75
A. W. Studley	26.00
Pacific T. and T. Co.	5.40
Frank Milani	82.50
Liverpool, London and Globe Ins. Co.	12.50
S. R. Coffee	5.00
E.K.Wood L. & M. Co.	28.75
Vic Valentini	291.00
Pac. Gas and Electric Co.	267.95
John Milani	6.00
D. Prola	3.00
A. Ruggeri	38.00
R. B. Meagor	50.00
G. W. Fox	1.50
Suburban Electric Co.	66.50
Fred L. Wight	100.00
Central Marin Cham. of Commerce	10.00
Standard Oil Co.	.37
Marin Rock Co.	4.60
do.	6.00
B. Crusati	4.00
do	2.00
E.B. and A.L. Stone Co.	138.60
do.	21.40
do.	113.16
Marin Water and Power Co.	38.00
do	50.40
do	3.25
	<u>\$1639.88</u>

## Bridge Repairs Extension of Time.

On motion of Trustee Crisp, seconded by Trustee Kemp, the Contractor was granted an extension of 30 days from October 11th, on his contract for repairing the bridges, due to the delay in getting his lumber.

## Culvert in Vineyard Tract.

A Complaint was received in reference to a culvert on Bella Vista Avenue in the Vineyard (Ross Valley) Tract. Referred to the Street Committee and Town Engineer.

## Olive Avenue Improvement.

Mrs. Symonds addressed the Board in reference to improving the upper portion of Olive Avenue. The Board agreed to grade the Road, if the property owners would put in the Bulkhead required. Mrs. Symonds agreed to see what could be done and report to the Board.

## Bad Corners

The Town Engineer and the Street Committee were instructed to go ahead with the work of rounding of the dangerous corner at

Laurel Avenue and Kemp Road.

**Fire Engine**

On motion of Trustee Hall, seconded by Trustee Crisp, the Fire and Finance Committees were given power to act in the matter of leasing with privilege of purchase, a Fire Engine from Deysher and Lafargue, the Committees to seek the advice of the Town Attorney, however before acting.

On motion duly seconded, the meeting was then adjourned to Friday evening, October 22nd, 1915.



Town Clerk.

Read and approved Oct. 22, 1915