

Minutes January 3rd, 1916

The Regular Monthly meeting of the Board of Trustees was held on Monday evening January 3rd, 1916 at 8:30 P. M.

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

The minutes of the meeting of December 13th, 1915 were read and approved.

Liquor License - Fischer.

An application for renewal of Liquor License from E. E. Fischer, was upon motion of Trustees Crisp, seconded by Trustee Kemp, granted, subject to Mr. Fischer obtaining his First Naturalization Papers.

Time Extension - Sunset Cons. Co.

An application for an extension of Ninety Days additional in which to complete their contract, from the Sunset Construction Co. was granted.

City Planning Budget

On motion of Trustee Crisp, seconded by Trustee Kemp, the following budget of the City Planning Commission was approved by the Board.

Basic Map.....	\$550.00	
Secretary	120.00	
Incidentals	30.00	
Reserve Fund.....	300.00	\$1000.00

Reports

Reports from the Building Inspector and Town Marshal were read and ordered filed.

The Street Committee reported that the Culvert near Dr. Bauer's place had been repaired, and that the new Railroad Crossing signals had been installed. The Clerk was directed to acknowledge the installation to the Railroad Company.

City Planning Com. Member.

Mr. Chas. L. Duncan was appointed as a member of the City Planning Commission, vice Croker, Term Expired.

Board of Health

The Town Attorney was directed to look the matter of appointment of a Board of Health and report back at the next meeting.

Culvert Stoppage.

The Town Engineer reported that through the carelessness of certain parties, the culverts in Town had in several places

become stopped up by logs and caused flooding in the adjoining property. The Editor of the local paper was asked to give the matter a little publicity in an attempt to abate the nuisance.

Demands

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

Chas. Cartwright.....	\$110.00	
Arata Bros.....	.80	
do.	15.50	
Marin W. & P. Co.....	38.00	
do.	5.25	
do.	309.00	
Fred L. Wight	100.00	
S. R. Coffee	5.00	
Vonderheide & Mingst	1.55	
Arthur W. Studley	41.50	
Marin Rock Co.	1.50	
Pac. Gas and Elec. Co.	342.52	
H.E.C. Feusier	43.33	
E.K. Wood L. & M. Co.	29.34	
Wm. J. Locke	50.00	
G. Cocce	36.25	
Frank Milani	85.15	
John Milani	26.00	
Cent. Marin Cham. of Commerce	10.00	
Hy. Schlosser Co.	17.60	
W. J. Dedrick	86.60	
V. Valentini	18.00	
E. Garibaldi	15.00	\$1387.89

Automobile warning signs.

On motion of Trustee Crisp, seconded By Trustee Kemp, the Marshal was directed to have warning signs placed at the Town Entrances and in the business district as required by the new Motor Laws.

Sidewalks Olema Road.

Mr. Cahill addressed the Board in reference to construction of sidewalks along the San Rafael Road. He was asked to have a petition signed by the property owners in the vicinity and the Board would start proceedings at once to have the work done under the Improvement Act of 1911.

Chamber of Commerce Flower Pageant.

At the request of Mr. F. J. Burke, Trustee Crisp introduced the following Resolution and moved its adoption, to-wit:

WHEREAS, The Central Marin Chamber of Commerce plans to hold a three day Flower Festival and Pageant of Modes to be known as the "Marin Flower Pageant", in and about San Rafael during the Spring of 1916:

RESOLVED, That the San Anselmo Town Trustees hereby endorse said Marin Flower Pageant;

RESOLVED FURTHER, that the Mayor of said Town of San Anselmo is hereby authorized to invite the Mayors of such cities as he may deem proper to participate in said Marin Flower Pageant and

RESOLVED FURTHER, That the said Town Trustees name a committee of three to cooperate with said Chamber of Commerce in said Marin Flower Pageant.

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

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

The following committee was appointed by the Mayor as provided for in the above Resolution:

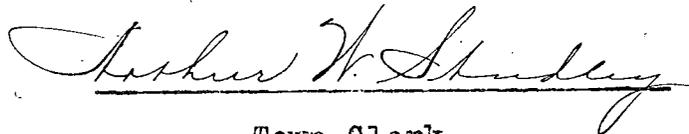
W. J. Dedrick, J. H. Kemp and Wade F. Thomas.

Purchasing Orders

The Clerk was directed to devise some system of regulating Town purchases through an order blank method.

Adjournment.

On motion duly seconded, the meeting was then adjourned.



Town Clerk.

Read and approved July 7th, 1916