

Minutes of June 5th, 1916

The Regular Monthly Meeting of the Board of Trustees was held on Monday evening, June 5th, 1916 at 8:00 o'clock P. M.

Present, Trustees Kemp, Schrader, Burke, Perry and Atthowe.
Absent, None.

The minutes of the meeting of May 4th, 1916 were read and approved.

Electroliers on San Anselmo Avenue.

A petition from property owners asking for the installation of Electroliers on San Anselmo Avenue from Bolinas Avenue to the turn north of the Town Hall, the work to be done under the Improvement Act of 1911, was referred to the Street Committee.

Lights on Oak Avenue

A petition from property owners on Oak Avenue in the Rosenthal Tract asking for two more street lights was referred to the Street Committee.

Bolinas Avenue Drainage

A petition from residents along Bolinas Avenue in reference to the drainage problem there was referred to the Street Committee and the Town Engineer.

Assignment: Sunset Const. Co.

An assignment from the Sunset Construction to J. J. Rauer of all their claims under their contract with the Superintendent of Streets for work on Pine Street, Cedar Street and San Anselmo Avenue was ordered filed.

Clearing Trees out.

The Town Engineer reported that trees had been cleared from San Anselmo Avenue near the Kohn Tract with greatly improved conditions resulting. He reported further contemplated work along the same line.

Building Ordinance Changes

The Report from the committee appointed to look into the Building Ordinance and make any recommendations desired was read by the Clerk and referred to the Building Committee.

Dance Platfrom

The report from the Cashier of the Dance Platform was read and showed a balance on hand of \$26.75. The report was ordered filed.

Reports

Reports from the Marshall and Building Inspector for the month of May were read and ordered filed.

Stagnant Pool Abatement

An Ordinance "Declaring a Stagnant Pool of Water on Private Property to be a Public Nuisance, and Providing for the Abatement of Such Nuisance" was given a second reading and upon motion duly seconded, was adopted by the following vote:

Ayes, Trustees Kemp, Schrader, Burke, Perry and Atthowe.
Noes, None.
Absent, None.

Willow Avenue Storm Sewer (BONDS)

Trustee Kemp introduced an order Providing for the issuance of Street Improvement Bonds for the amount of the unpaid assessments on the Willow Avenue Storm Sewer Jobs as per work done under the Resolution of Intention No. 15 of this Board of Trustees, prescribing the denomination of such bonds and of the interest coupons attached thereto and directing the Town Clerk to advertise for proposals for the purchase of said bonds, bids to be received on the 3rd day of July, 1916 at 8 o'clock P. M., and moved its adoption.

The motion to adopt said order was seconded by Trustee Burke and carried by the following vote:

Ayes, Trustees Kemp, Schrader, Burke, Perry and Atthowe.
Noes, None.
Absent, None.

Resolution Ordering the Work (Short Ranch Sewers)

Trustee Schrader introduced a Resolution Ordering the Work pursuant to Resolution of Intention No. 16 of this Board for the installation of sewers on San Francisco Boulevard and the San Rafael and Olema Road and directing the Town Clerk to advertise for bids for doing said work, and moved its adoption.

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

Ayes, Trustees Kemp, Schrader, Burke, Perry and Atthowe.
Noes, None., Absent, None.

An oral protest against the assessment district included in these proceedings was made by Mr. R. A. Carey but when it was explained that his assessment would be merely nominal, he was satisfied.

Town Officials

The following nominations for officials of the Town for the ensuing year were upon motion of Trustee Kemp, seconded by Trustee Burke unanimously approved by the Board and said Nominees were declared duly appointed.

Chief of the Fire Department...	Chas. Cartwright
Town Marshal.....	Fred L. Wight
Town Attorney.	William J. Locke
Recorder.....	Richard Leach
Health Officer.....	Dr. O. W. Jones
Engineer and Supt. of Streets..	H. E. C. Feusier
Building Inspector.....	James Maguire
Members Library Board	
expiring July 1st.....	(Mrs. O. W. Jones Fred S. Wilson)

Yolanda Court Improvement

Mr. Breck of the Yolanda Court Improvement Club stated that they were about to install one more electrolier on Yolanda Drive and asked the Board to accept same for maintenance. On motion of Trustee Kemp, seconded by Trustee Burke the Electrolier was accepted

Mr. Lanpher asked for two loads of gravel for the roads in the Court and also asked for the removal of certain trees on the roads of the Town. This was referred to the Street Committee.

The Clerk was directed to write to the Water Company and ask permission to use the hydrant in Yolanda Court to fill the Sprinkling Wagon and also to call their attention to a break in their mains near the entrance to the Court.

Electrical Inspection

Mr. Bogel a San Rafael Electrician addressed the Board and asked that the charge preferred against him by the Town Electrician be dismissed, stating that he had tried to get a permit but that he had never been able to find Mr. Bowley in.

Mr. Bowley the Town Electrical Inspector stated that he was always ready to issue permits and cited the ordinance which required that written applications for permits were required.

After considerable discussion, Mr Bowley was directed to have regular office hours at his place of business said hours to be from 8 o'clock to 9 o'clock A. M. and that he notify all electricians doing business in the Town to that effect. He was also directed to make a monthly report of all permits issued.

Demands

Upon motion of Trustee Kemp, seconded by Trustee Burke the following demands were ordered paid by warrants drawn on the Treasurer:

Charles Cartwright.....	\$110.00
Beatrice Cartwright.....	3.75
Arata Bros.....	2.80
do.....	1.20
do.....	3.25
do.....	.85
Deysher and Lafargue.....	6.10
do.....	3.10
do.....	5.85
do.....	5.80
do.....	11.55
Ross Valley Garage.....	14.58
Pacific Gas and Electric Co.....	317.32
E. Alberti.....	14.90
W. H. Reanier.....	2.00
J. Albert.....	2.25
Pacific Telp. and Telg. Co.....	6.73
do.....	6.63
Richard Leach.....	25.00
Arthur W. Studley.....	27.50
Henry Schlosser Co.....	5.00
San Anselmo Herald.....	10.00
E. K. Wood L. & M. Co.....	5.78
Bancroft Whitney Co.....	9.00
Frank Milani.....	86.90
Fred L. Wight.....	107.10
V. Valentini.....	273.15
Marin Water and Power Co.....	51.35
do.....	8.75
do.....	43.00
Studebaker Bros. Co.....	74.20
N. Y. Belting and Packing Co.....	11.73
Antonio F. Sousa.....	6.00
Osgood Estate.....	15.00
Arthur W. Studley (City Planning)....	40.00
H. E. C. Feusier (do)....	44.00
Chas. M. Fanning (do)....	48.00
Total.....	<u>1410.12</u>

Adjournment

Upon motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved July 3rd, 1916