

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 3rd, 1916 at 8:00 o'clock P.M.

Present, Trustees Schrader, Kemp and Atthowe.
Absent, Trustees Burke and Perry.

The minutes of the meetings of June 5th and June 19th, 1916, were read and approved.

Liquor License-I.J.Hall

The application of I. J. Hall for a Liquor License was read and laid over the usual five days.

Bids Short Ranch Sewer

This being the time for the opening of bids on the Short Ranch Sewer as per proceedings under Resolution of Intention No. 16, the Clerk was directed to open and read all bids received:which were as follows:

Marin Rock Company.....\$996.00(Certified Check \$100.)
S. S. Abrams. 973.00(do. \$100.)

The bids being consistent with the Engineers estimate, Trustee Schrader introduced a Resolution of Award, awarding the contract for doing said work to S. S. Abrams at the price bid by him, and moved its adoption.

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

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

Willow Avenue Bonds

This being the time set for reception of bids on the Willow Avenue Storm Sewer Bonds, and the Clerk reporting that no bids had been received, Trustee Kemp introduced the following Resolution and moved its adoption, to-wit:

WHEREAS, The Board of Trustees of the Town of San Anselmo did on the 23rd day of June, 1916, advertise the sale of certain improvement bonds issued under the "Improvement Bond Act of 1915" to represent unpaid assessments levied for certain street work done and improvement made on Willow Avenue in said Town under Resolution of Intention No. 15 in pursuance of the "Improvement Act of 1911", and

WHEREAS, the time of sale having arrived and no bids having been received

IT IS HEREBY ORDERED, DETERMINED AND DECLARED that the Town Clerk be and he is hereby directed to deliver said Bonds to the Contractor, to-wit: The Marin Rock Company, in satisfaction of the sum due said Contractor upon his assessment and warrant.

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

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

Redwood Road(Canyon Road)

A petition from property owners along and in the vicinity of Redwood Road in the Bush Tract, asking the Board to take some action towards remedying conditions existing in that neighborhood, was referred to the Town Engineer with instructions to see just what is needed, the approximate cost and other necessary data towards starting proceedings under the "Improvement Act of 1911" for making the desired improvements.

Eucalyptus Trees

A request from Mr. McGloughlin for permission to cut down the Eucalyptus trees along San Anselmo Avenue just east of Yolanda was granted, the work to be done under the supervision of the Town Engineer.

Request to open street- Telephone Company

A request from the Telephone Company for permission to open the main county road near Bank Street and asking what deposit would be required, was referred to the Clerk to answer with instructions to inform them that they could put up a surety bond with the Town to cover all such work done by them.

Yolanda Court Improvement Association

A letter from the Yolanda Court Improvement Association notifying the Board of their official organization and asking the cooperation of the Board was referred to the Clerk to answer with instructions to state that the Board would be glad to hear from them and co-operate with them in every way possible.

Another letter from the same source in reference to sprinkling was also referred to the Clerk.

Oiling of Roads

A communication from the Western Motors Drayage Co. ~~was~~ in reference to oiling the roads of the Town was referred to the Town Engineer.

Use of Hydrants for Sprinkling

A letter from the Marin Water and Power Company stating that

they could not grant the Town permission to use the Fire Hydrants for sprinkling purposes was ordered filed.

Fumigation of Houses

A letter from the Womans Improvement Club asking the Board to pass an ordinance requiring all houses rented for the summer months to be fumigated as soon as vacated was referred to the Health Officer and Town Attorney.

Well in rear of Town Hall

Mr. H. A. Moore made a written offer to the Board in reference to the use or purchase of his well in the Magnolia Tract in rear of the Town Hall. The Clerk was instructed to notify him that the Town has an ample pumping plant on the creek at the present time and to thank him for his offer.

Audit of Books

A letter from the Gordon Rowe Company in reference to an audit of the Town Books was ordered filed.

Tennis Court in rear of Hall

A proposal was received from Mr. A. F. Sousa to build a Tennis Court in rear of the Town Hall, complete for the sum of \$260.

The matter was referred to the finance committee with power to act.

Library Board Report

A report was received and read from the Board of Library Trustees covering their past years business. The Clerk was directed to acknowledge receipt of the report with the thanks of the Board and to compliment the Library Board on their successful showing.

Reports

Reports were also received and ordered filed from the Building Inspector, Treasurer, Dance Platform Cashier.

Assessment Diagram-Pine St., Cedar St. and S.A.Ave Job.

The Town Engineer presented a diargam of his assessment for the work done on Pine St., Cedar St. and San Anselmo Ave. by the Sunset Construction Company. On motion of Trustee Schrader, seconded by Trustee Kemp, the diagram was approved by the Board.

Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

Chas. Cartwright.....	\$110.00	
Geo. A. Beanston.	25.00	
Union Oil Company.....	8.25	
Pacific Gas & Electric Co.....	319.58	
Marin Water and Power Co.....	9.05	
do.	19.80	
do.	43.00	
Pacific Telephone & Telegraph Co....	5.65	
E.K.Wood Lumber & Mill Co.....	6.77	
do.	2.25	
Frank Milani	92.85	
A. A. Lamoureaux.....	8.00	
Beatrice Cartwright.....	5.00	
Bancroft Whitney Co.....	6.00	
John L. Milani.....	7.00	
Fred L. Wight.....	105.00	
V. Valentini.....	275.50	
Osgood Estate.....	20.00	
Arthur W. Studley	38.00	
do.	15.00	1121.70

Barber Tract Hydrant

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

WHEREAS, the residents of the upper section of the Barber Tract are without adequate Fire Protection due to the absence of a Fire Hydrant,

RESOLVED, that the Marin Water and Power Company be instructed to have a hydrant installed near the residences in need of such protection, the location to be set by the Chief of the Fire Department, a warrant to be issued in payment of same upon completion.

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

Ayes, Trustees Schrader, Kemp and Atthowe.

Noes, None.

Absent, Trustees Burke and Perry.

Salary Deputy Marshal

On motion duly seconded, the Marshal's salary was increased to \$125.00 to allow some compensation to the Deputy Chas. Eastman during his absence in his country's service on the Mexican Border, said increase to continue during the present Mexican Crisis.

Adjournment.

On motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

 Town Clerk.

Read and approved July 18th, ,1916