

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 7th, 1916 at 8 o'clock P. M.

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

The minutes of the meeting of July 18th, 1916 were read and approved.

Yolanda Court Imp. Ass'n.

A letter from the Yolanda Court Improvement Association in reference to installation of Hydrants in Yolanda Court and a Fire Alarm Box was referred to the Fire Committee. Another letter from the same parties in Street Numbering, Sprinkling and Trees was referred to the Clerk to answer.

William Guthrie

A letter from William Guthrie in reference to moneys due the Town under the provisions of Article Xlll of the State Constitution was referred to the Town Attorney.

Banner on Streets

A request from F. O. Sirard to place an election banner over the main thoroughfare was refused, the Clerk being directed to notify Mr. Sirard that no such permits would be issued.

Reports

The Street committee reported the placing of a light on Canyon Road near Mr. Daniel's place.

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

A report with recommendations from the Fire Chief was referred to the Fire Committee.

The report from the Cashier of the Dance Platform for the month of July, showing net receipts of \$157.95 was ordered filed.

Short Ranch Sewers-Assessment Diagram

On motion of Trustee Burke, seconded by Trustee Perry, the Assessment Diagram for the Sewer Job on San Francisco Boulevard and the San Rafael and Olema Road, as prepared by the Town Engineer was approved.

Public Meeting

Trustee Atthowe announced that there would be an open meeting on Tuesday evening, August 15th to discuss the Road Question.

Establishment of Grades

Trustee Burke introduced the following Resolution and moved its adoption, to-wit:

SCENIC AVENUE

RESOLVED by the Board of Trustees of the Town of San Anselmo that the official curb grade of Scenic Avenue in the Bush Tract in said Town be and the same is hereby established at the following elevations above Town Base: (All grades are on the westerly side of Scenic Avenue going Northerly and Southerly and on the Northerly side of Scenic Avenue, going Westerly).

<u>Location</u>	<u>Elevation in feet</u>
On westerly curb line of Scenic Ave. 85 feet southerly from the southerly line of Canyon Road (formerly Redwood Road).....	165.6
Intersection with the southerly line of Canyon Road.....	177.6
" " " northerly " " " "	178.6
300 feet northeasterly from the northerly line of Canyon Road.....	209.4
800 feet Northeasterly from the Northerly line of Canyon Road.....	257.9
843 feet Northeasterly from the Northerly line of Canyon Road.....	260.4
Intersection with the westerly line of Spruce Avenue projected southerly.....	323.9
140 feet Northwesterly from the Westerly line of Spruce Avenue, projected southerly.....	337.5
240 feet Northwesterly from the westerly line of Spruce Avenue, projected southerly.....	346.0
340 feet Northwesterly from the Westerly line of Spruce Avenue, projected southerly.....	350.0
475 feet southerly from the summit of Scenic Avenue.....	358.8
650 " " " " " " " "	354.5
925 " " " " " " " "	331.6
1000 " " " " " " " "	329.8
1150 " " " " " " " "	319.7
1300 " " " " " " " "	308.5
1450 " " " " " " " "	307.3
1500 " " " " " " " "	309.4
Intersection with the Westerly line of Canyon Road.....	313.6
" " " " " " " "	340.9

CANYONROAD

RESOLVED FURTHER, That the official curb grade of Canyon Road (formerly Redwood Road) in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of the Northerly curb line with the westerly curb line of Scenic Avenue.....	177.4
Intersection of the Northerly curb line with the Easterly curb line of an unnamed Lane between lots 152 and 153 of the Bush Tract... ..	233.8
Intersection of the Northerly curb line with the Center line of Hoag Avenue projected Northeasterly.....	255.6
Intersection of the Easterly curb line with the Southerly curb line of Scenic Avenue.....	311.6

HOAG AVENUE

RESOLVED FURTHER, that the official curb grade of Hoag Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of the southerly curb line of Hoag Avenue with the westerly curb line of Ivy Lane.....	338.9
75 feet easterly from above intersection.....	336.6
450 " " and northerly from above intersection.....	266.1
Intersection with Fern Lane.....	259.5
Intersection of the westerly curb line of Hoag Ave. with the southerly curb line of Canyon Road.....	554.7

IVY AVENUE

RESOLVED FURTHER, that the official curb grade of Ivy Ave. in said Town be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation in feet</u>
Intersection of the Westerly curb line of Ivy Lane with the Northerly curb line of Scenic Avenue.....	340.9
Intersection of the Westerly curb line of Ivy Lane with the southerly curb line of Hoag Avenue.....	338.9

FERN LANE

RESOLVED FURTHER, that the official curb grade of Fern Lane in Mann's Subdivision of the Bush Tract in said Town be and the same is hereby established at the following elevations above Town Base:

Intersection with the westerly line of Hoag Avenue.....	259.5
40 feet westerly from above intersection.....	272.6
70 feet " " " "	277.2
100 " " " "	284.5
137 " " " "	290.6
183 " " " "	293.8

UN-NAMED LANE

(official curb grade of the)

RESOLVED FURTHER, that the Un-named Lane between Lots 152 and 153 of the Bush Tract in said Town be and the same is hereby established at the following elevations above Town Base:

Intersection with the Southerly line of Scenic Avenue....	303.8
Intersection with the Northerly line of Canyon Road.....	234.0

SPRUCE AVENUE

RESOLVED FURTHER, that the official curb grade of Spruce Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of Westerly curb line with Northeasterly curb line of Scenic Avenue.....	320.9
On southerly curb line 200 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	300.8
On southerly curb line 300 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	295.7
On southerly curb line 375 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	296.7
On southerly curb line 580 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	311.8
On southerly curb line 600 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	312.2
On southerly curb line 660 feet Northerly and westerly from Northeasterly line of Scenic Avenue.....	311.3
On southerly curb line at westerly terminus of Avenue...	254.7

UN-NAMED LANES

RESOLVED FURTHER THAT THE OFFICIAL CURB GRADE of the Unnamed Lane, six (6) feet wide extending northerly and southerly between Lots 15 and 16 of the Subdivision of Lots 161A and 162 of the Bush Tract in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection with the Northerly side of Spruce Avenue....	287.5
25 feet northerly from the northerly line of Spruce Ave..	274.0
Intersection with the center line of a land 125 feet northerly from the northerly line of Spruce Avenue.....	233.5

RESOLVED FURTHER, that the official curb grade of that certain un-named Lane haveing an easterly and westerly direction and lying immediately south of Lots 169, 170, 171, 172 and 173 of Amended Map of the Bush Tract, in said Town, be and the same is hereby established at the following elevations above Town Base:

Location	Elevation in feet
At the Northeast corner of Lot 162 of the Bush Tract....	233.5
50 feet easterly therefrom.....	244.2
70 " " "	247.8
104 " " "	249.5
At the northeasterly corner of Lot 162 of said Tract...	233.5
80 feet westerly therefrom.....	233.8
100 " " "	234.1
160 " " "	247.1
200 " " "	248.3
250 " " "	249.5
320 " " "	268.6
400n " " "	240.1
450 " " "	230.3
At southwesterly corner of Lot 169 of said Tract.....	228.0
15 feet northerly from southwesterly corner lot 169....	219.8

RESOLVED FURTHER, That the official curb grade of the un-named lane situated between Lots Nos. 171 and 172 of Amended Map of the Bush Tract and extending southerly from Forest Avenue in ssid Town, be and the same is hereby established at the following elevations above Town Base:

Intersection with the southerly line of Forest Avenue...	133.0
58 feet southerly therefrom.....	164.3
86 feet " "	176.4
117 " " "	188.5
At northeasterly corner of Lot 162 of the Bush Tract...	233.5

True Grade lines shall connect all the points above mentioned.

The motion to adopt said Resolution was seconded by Trustee

Perry and carried by the following vote:

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

Demands

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

Chas. Cartwright.....	110.00
Patrick and Co.	3.70
E. Alberti.....	10.50
Pac. T. & T. Co.....	7.00
Studebaker Bros. Col.....	2.55
N.Y. Belting & Packing Co....	11.73
W. J. Dedrick.....	55.90
O. W. Jones.....	30.00
Pac. Gas & Elec. Co.....	331.17
Frank Milani.....	86.50
G. Ragalia.....	15.00
C. Zarini.....	10.00
G. Cristiano.....	15.00
S. H. Cheda & Co.....	14.27
Geo. B. Hund.....	2.75
Fred L. Wight.....	131.67
Beatrice Cartwright.....	8.75
Osgood Estate.....	20.00
V. Valentini.....	285.00
Forward	1,151.49

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A. Carlisle and Co.....	8.99	
E. K. Wood L. & M. Co.....	1.42	
Bancroft Whitney Co.....	5.00	
O. W. Jones, Jr.....	15.00	B. Brusati
B. Brusati.....	2.00	
R. B. Meagor.....	18.00	
Antonio F. Sousa.....	72.75	
do.....	48.00	
Reanier Garage.....	36.70	
Marin W. & P. Co.....	43.00	
do.....	8.65	
Arata Bros.....	4.95	
do.....	3.15	
Ross Valley Garage.....	19.05	
do.....	16.20	
Deysher and Lafargue.....	36.85	
do.....	6.25	
do.....	1,600.00	
Suburban Electric Co.....	14.35	
do.....	2.55	
H. E. C. Feusier.....	2.50	
do.....	26.00	
Arthur W. Studley.....	28.50	
J. J. Rauer.....	421.87	
Geo. E. Manning.....	15.00	
H. E. C. Feusier.....	44.00	
Arthur W. Studley.....	20.00	3,672.22

Adjournment

On motion duly seconded, the meeting was then adjourned in respect to the memory of James I. Taylor, former Trustee, until Monday August 14th, 1916 at 4 o'clock P. M.

Arthur W. Studley

 Town Clerk

Read and approved August 14th, 1916