

Minutes of September 5th, 1916

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, Sept. 5th, 1916 at 8 o'clock P. M.

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

The minutes of the meeting of September 4th were read and approved.

Petitions

A petition from residents along Fern Lane in reference to the completion of the existing Storm Sewer was referred to the Town Engineer to report back at the next meeting.

Cedar Street Extension

A letter from P. T. Burtchaeil in reference to purchase of his lot in the Magnolia Tract in contemplation of the extension of Cedar Street was referred to the Finance Committee.

Lights-Yolanda Court

A letter was read from the Yolanda Court Improvement Association in reference to lights in the Court. The Marshal reported that the lights had been fixed.

Clearing Creek- Eucalyptus Trees.

A letter from the City Planning Commission in reference to the Eucalyptus Trees at Yolanda and also in reference to clearing the underbrush in the creek opposite the Town Hall was referred to the Street Committee.

Reports

A report from the Fourth of July Committee showing a deficit of \$170.74 was read by the clerk. On motion duly seconded the report was accepted and the committee directed to ascertain the exact amount needed after deducting the money on hand from the dance platform receipts for August and make a demand on the Town for the balance necessary to pay all bills incurred. A vote of thanks was tendered all those concerned in making the dances a success.

Bolinas Avenue Storm Sewer

Mr. Locke gave as his verbal opinion that the act quoted by the San Francisco Theological Seminary in their protest was unconstitutional and he was of the opinion that the Town would be unable to get contractors to bid on the work if they proceeded under it.

Thereupon Trustee Kemp offered the following Resolution and

moved its adoption to-wit:

WHEREAS a protest has been filed by the San Francisco Theological Seminary against the work proposed to be done on Bolinas Avenue under the Resolution of Intention No. 18 passed by this Board of Trustees on August 15th, 1916, and

WHEREAS more time is desired in which to look into the merits of the said protest,

IT IS HEREBY RESOLVED, that the hearing on said protest and on the objections contained therein be continued to Tuesday evening, September 19th, 1916 at the hour of 8 o'clock P. M.

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

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

Resolution Ordering the Work-
Upper Bush Tract Job.

Trustee Burke offered a Resolution ordering the work under Resolution of Intention No. 17 of this Board of Trustees passed on the 15th day of August, 1916, which notice directed the Clerk to advertise for bids for said work in the form and manner required by law, and moved its adoption,

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

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

Footbridge from Station

The matter of moving the present Footbridge at the entrance to Ross Valley park, down to where the present building of Buckley and Co. is being erected was suggested by Trustee Atthowe. It was suggested that perhaps the Board of Trustees could induce the Railroad Company to allow the Bridge to be constructed near the latter site and still allow the former one to remain.

The matter was referred to the Street Committee with instructions, that providing the permission was granted, the bridge was to be built at the expense of the property owners under plans and specifications approved by the Board of Trustees.

Reports

Reports from the Building Inspector, Electrical Inspector and Cashier of the Dance Platform were read by the Clerk and ordered filed.

Demands

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

Chas. Cartwright-----	110.00	
E. Schrader-----	5.00	
Frank J. Burke-----	5.00	
J. H. Kemp-----	5.00	
R. Atthowe-----	5.00	
D. E. Perry-----	5.00	
A. W. Studley.....	710.24	
do.-----	36.00	
do.-----	10.00	
Ross Valley Garage-----	16.20	
Amer. Corrugated Culvert Co.--	84.52	
E. Heuermann-----	20.00	
Jos. Maghetti-----	12.50	
A. Carlisle & Co.-----	51.75	
G. Regalia-----	7.50	
L. Cristano-----	7.50	
Antonio Fumeo-----	13.75	
Deysher and Lafargue-----	41.90	
Antonio F. Sousa-----	38.50	
Suburban Electrical Co.-----	10.23	
Monroe Calculating Mach. Co.--	250.00	
R. B. Meagor-----	18.00	
W. D. Lewis-----	2.50	
A. A. Wilke-----	5.00	
Pac. Telp. and Telg. Co.-----	5.30	
Beatrice Cartwright-----	2.50	
San Anselmo Herald-----	4.25	
E. K. Wood L. & M. Co.-----	31.96	
E. Alberti-----	2.90	
Vic Valentini-----	268.40	
Osgood Bros.-----	10.00	
Payot Stratford & Merr-----	13.00	
R. E. Feusier-----	17.50	
Geo. A. Martin-----	2.00	
Fred L. Wight-----	125.00	
League Calif. Municipalities--	20.00	
Marshall Newell Supply Co.-----	1.65	
Frank Milani-----	89.00	
O. W. Jones, Jr.-----	2.50	
Amer. LaFrance Fire Eng. Co.---	.72	
H.E.C. Feusier-----	14.00	
do.-----	38.45	
do.-----	96.00	
Marin W. & P. Company-----	43.00	
do.-----	6.95	
F. E. Brown-----	112.50	
Chas. M. Fanning-----	196.00	2,574.67

Barber Tract Hydrant

The Clerk was directed to write to the Railroad Commission explaining the letters written to the Water Company in reference to the Barber Tract Hydrant and advising them of the stand taken by the Water Company in ignoring all communications of the Board.

Ross Valley Garage Building

A request from the Ross Valley Garage to put an addition on their building was referred to the Building and Fire Committee.

Annual Convention- League Calif. Municipalities

On motion of Trustee Kemp, seconded by Trustee Burke, the Clerk and President of the Board were given an allowance of \$25.00 towards their expenses in case they desired to attend the Annual Convention of the League of California Municipalities at Visalia from October 10th to 15th, 1916.

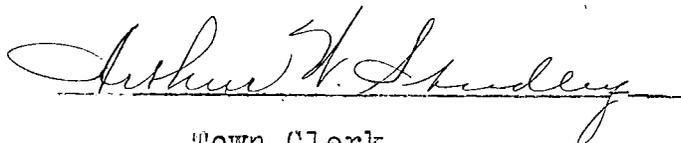
Water Question

Trustee Perry addressed the meeting, explaining the decision of the Railroad Commission in regard to Meter Rates and Fire Hydrants as recently set by them. He also gave a talk in reference to the Marin Municipal Water District urging all present to talk the matter up and get some action at once.

On motion of Trustee Schrader, seconded by Trustee Burke a vote of thanks was tendered to Trustee Kemp for his efforts in securing a reduction of meter rates for the Town.

Adjournment

On motion duly seconded, the meeting was then adjourned to Tuesday evening, September 19th, 1916 at 8 o'clock P. M.



Town Clerk

Read and approved Sept. 19th, 1916