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Minutes of January 15th, 1917

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 15th, 1917 at 8 o'clock P. M.

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

The minutes of the meeting of January 2nd, 1917 were read and approved.

Communications

A letter from the Yolanda Court Improvement Association in reference to Street Numbering and a Fire Hydrant at Yolanda Station was referred to the Building and Fire Committee.

Closing of Pine Street

A report as to the rights of the Board of Trustees in reference to the Closing of the Pine Street Crossing from the Town Attorney, was read by the Clerk and ordered filed.

Further action in the matter was deferred until the next Regular meeting.

Scenic Avenue Job

A report from the Superintendent of Streets in reference to acceptance of the Scenic Avenue Job was read by the Clerk and ordered filed. A Map of the Assessment District for this Job was presented by the Engineer and upon motion of Trustee Perry, seconded by Trustee Kemp, duly approved. Further action on the proceedings was deferred till the next meeting of the Board.

Reports

Reports were received from the Town Engineer and Electrical Inspector and after being read by the Clerk were ordered filed.

Stand Pipes

The Clerk was directed to write to the Water District and find out what they would charge to repair the broken Stand Pipe at the corner of Redwood Avenue and Madrone Avenue.

Demands

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

W. J. Dedrick-----	71.50	V. Valentini-----	22.65
W.T.Butterworth-----	3.00	Bashford Smith-----	24.64
Antonio F. Sousa-----	34.00	H.E.C. Feusier-----	12.00
Deysher and Lafargue----	208.80	Donaldson Ptg. Co.----	3.60
W.J.Dedrick-----	2.25	J. Barsotti-----	2.00
Deysher and Lafargue----	5.75	Pac. Gas and Elec. Co.--	321.44
Northwestern Pac. RR.Co.	1.00	Suburban Electric Co.	6.31
E.K.Wood L. & M. Co. --	13.77	S. H. Cheda & Co.-----	4.00
Marin Mun. Water Dist.--	69.00	Pac. Telp. & Telg. Co.--	5.60
Standard Oil Co.-----	.48	Thumler and Rutherford--	5.00
do. -----	.98	Dr. O. W. Jones-----	15.00

832.77

## Unpaid Business Licenses

Town Marshal Wight reported the following Business Licenses for 1916 as unpaid:

#109 S. Borello---	Restaurant
143 P. C. McLaren	Livery Stable
144 R. Meagor-----	Teaming
172 Lauren&s Villa----	Restaurant
173 J. Milani-----	Teaming
174 A. Ruggeri -----	Teaming
183 Marin Rock Co.----	General Contracting
189 Geo. A. Martin-----	Express and Teaming

The Clerk was directed to send this list to the Town Attorney with instructions to notify each one that unless the license was paid that the Town would proceed to take action to enforce collection.

## Weed Ordinance and Tax Ordinance

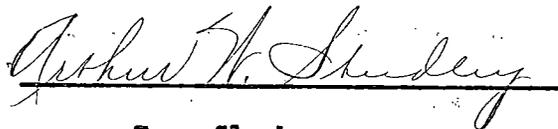
The Clerk was also instructed to write to the Attorney in reference to enforcing the weed ordinance as per steps required by the State Law and also request him to draw up a new Revenue Ordinance to meet the present needs of the Town, the old one being more or less unsuitable.

## Stand Pipes

The Clerk was also directed to embody in his letter to the Water District a request to replace the valves on the Stand Pipes which were removed during the recent shortage of water.

## Adjournment

On motion duly seconded, the meeting was then adjourned.



Town Clerk

Read and approved Feby 5th, 1917