

MINUTES OF FEBRUARY 19th, 1917.

The Regular Adjourned meeting of the Board of Trustees was held on Monday evening, February 19th, 1917 at 8 o'clock P. M.

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

The minutes of the Meeting of February 5th were read and approved.

Resignation -Trustee Schrader

On motion of Trustee Perry seconded by Trustee Redpath, the resignation of Trustee Schrader, read at the last meeting, was accepted.

Appointment of Trustee Latham.

Trustee Perry nominated Mr. William N. Latham as Trustee to fill the vacancy caused by Mr. Schrader's resignation. The nomination was seconded by Trustee Kemp. On motions duly made and seconded, the nominations were closed and the Clerk directed to cast the ballot for Mr. Latham for Trustee. Mr. Latham was thereupon duly sworn in by the President of the Board and took his seat.

Stand Pipes

A letter from the Marin Municipal Water District was read. They stated that they would replace the valves on standpipes, but if they were to be used for Fire purposes a charge of \$1.50 per month would have to be made for them. The Clerk was directed to ascertain if they would repair the one near Dr. Jones corner free of charge providing it was classed as a hydrant and the rate paid.

Communications

A letter from Rupert J. Barth complaining of a shack being erected near his property on Florence Avenue was referred to the Building Committee.

A letter from Co. "D" 5th Inf. N.G.C. asking for the co-operation of the Town and the Trustees in their campaign for new members was referred to the Clerk to answer.

Arata Water Tank.

The Building Committee reported that they had inspected the Water Tank complained of by Madame Bardet and that to the best of their judgement there was no cause of complaint the tank being in very good condition and perfectly safe. The Clerk was directed to advise Madame Bardet that the Board had no jurisdiction in the matter.

Post Office Gutter-way

Complaint was made of the water standing in front of the Post Office. The Town Engineer stated that the owner has constructed his gutter way so the water could not run off. The matter was referred to the Sanitary Committee.

Street Openings

On motion of Trustee Redpath, seconded by Trustee Perry the Marshal was directed to see that Ordinance No. 22 in reference to opening of streets was rigidly enforced until a new ordinance could be passed to take its place.

Demands

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

H. E. C. Feusier-----	\$45.00	Suburban Elec. Co.-----	\$17.18
Amer. Corrug. Culv. Co. .	27.55	Deysher & Lafargue----	3.75
Deysher and Lafargue	.90	San Anselmo Garage-----	1.80
A. Carlisle & Co.-----	4.00	Marin Water Dist.-----	3.00
B. Brusatti-----	1. 50	E.K.Wood. Lbr. Co.-----	28.32
Marin Water Dist.-----	66.00	H. M. Kuhn-----	2.80
Standard Oil Co.-----	.48	Hy. Schlosser-----	19.25
Richard Meagor-----	6.00	Pac. Gas & Elec. Co.-----	325.08
W. J. Dedrick-----	17.50	W. T. Butterworth-----	1.50
Antonio F. Sousa-----	69.50	Empire Foundry-----	47.10
Pac. Telp. Co.-----	5.70	Total	<u>693.91</u>

Orphanage Band

Mr. Jos. H. Robinson addressed the Board in reference to the efforts being made to organize a band at the Presbyterian Orphanage, and asked for their co-operation and individual help.

New Committees

The following revision of Committees was made by the President due to the new personel of the Board.

- Finance Committee----Trustees Kemp and Perry.
- Street Committee---- Trustees Perry and Latham.
- Building and Fire Committee---- Trustees Redpath and Kemp.
- Sanitary Committee----Trustees Latham and Redpath.

Adjournment

On motion duly made and seconded, the meeting was then adjourned.

Arthur W. Smedley
Town Clerk

Read and approved. March 5th, 1917.