

Minutes of May 21st, 1917.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 21st, 1917 at 8 o'clock P.M.

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

The minutes of the meeting of May 7th were read and approved.

Kohn Road Corner

The Clerk reported that Mrs. Pond's husband had refused to sign the deed for the corner of her lot. The Town Attorney was directed to interview Mrs. Pond and endeavor to get her signature alone to the deed and if not able to do that to start condemnation proceedings.

Lights-Floribel Park, etc.

In pursuance to a request for more street lights from various parties, on motion of Trustee Perry, seconded by Trustee Redpath, the street committee were directed to have eighteen (18) more street lights installed at points to be designated by the Town Engineer in Oak Park, Floribel Park, Scenic Avenue and the Short Ranch.

Ponds on Oak Knoll Avenue

The Clerk having received the address of Mr. Warner the owner adjoining Mrs. Curley on Oak Knoll Avenue, the Town Attorney was directed to take the matter of abating the nuisance up with him.

Fire Alarm Box

A request from Mr. Duliam for a Fire Alarm Box near the entrance to Floribel Park, was refused for the time being, the Fire Chief stating that a hydrant at that point was needed before a Fire Box was installed.

Communications

A letter from the Yolanda Court Improvement Association in reference to "Clean Up" Day was ordered filed.

A letter from the Tax Payer's Association asking for a list of the Tax Payers was referred to the Clerk. The Association was informed that they could get the Assessment Roll Index from the Clerk.

Letters pertaining to the signal crossing at Madrone Avenue and to the Road question were discussed by the Board and ordered filed.

Lot on Ross Avenue

On motion of Trustee Redpath, seconded by Trustee Latham, the President and Clerk of the Board were authorized to enter into an agreement for the purchase of Lot ¹⁷~~23~~ in Block 1 of the Sunnyside Tract from Mrs. Eliza Crisp for a sum not to exceed \$1,000.00 and on terms to be later agreed upon, the said moneys to come out of the next fiscal year's funds.

4th of July Committee

The President announced that preparations should be started for the 4th of July celebration. Several suggestions were made but no definite action taken. Mrs. Stenbiht stated that the last 4th of July Committee had neglected to pay the prize of \$10.00 won by the Woman's Improvement Club, whereupon on motion duly seconded the Clerk was directed to draw a warrant on the Treasurer for \$10.00 in favor of the Woman's Improvement Club for \$10.00 out of the General Fund.

Demands

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

San Anselmo Herald-----	\$5.50	Pac. Gas and Elec. Co.-----	312.87
N.Y. Lub. Oil Company----	3.45	San Anselmo Garage-----	3.25
Marin Municipal Water Dis.	69.90	do. -----	2.52
H. M. Kuhn-----	4.00	Woman's Improvement Club--	10.00
Antonio F. Sousa-----	110.00	E.K. Wood L. & M. Co.-----	17.57
H.E.C. Feusier-----	3.46	B. Brusatti-----	1.50
Pac. Telp and Telg. Co.---	6.40	V. Valentini-----	19.80
U.S. Steel Products Co.---	4.36	S. H. Cheda and Col-----	4.00
Hy. Schlosser Col-----	8.20	BraunKnechtHerman Co.---	55.50
H. E. C. Feusier-----	9.60	Total-----	651.88

Adjournment

On motion duly seconded, the meeting was then adjourned.

Arthur W. Stenberg

 Town Clerk.

Read and approved *June 4th*, 1917