

Minutes of August 6th, 1917

The Regular Monthly meeting of the Board of Trustees was held on Monday, August 6th, 1917 at 8 o'clock P. M.

Present, Trustees Kemp, Perry, Latham, Redpath and Atthowe.
Absent, None.

The minutes of the meeting of July 30th, 1917 were read and approved.

Fire Hydrants

A communication from the Marin Municipal Water Company in reference to the installation of Fire Hydrants and giving the prices for installing was read and ordered referred to the Fire Committee.

Marin Rock Co.'s Quarry

A petition signed by several property owners in the proximity of the Marin Rock Co.'s Quarry protesting against the conditions existing at said Quarry and asking the Board to take some action in the matter was referred to the Town Attorney.

Town Electrician

A communication from the Town Electrician stating that he expected to be called to the Signal Corps Reserve shortly and requesting the appointment of his Partner Mr. J. E. Gunnison during his absence, was read and upon motion of Trustee Kemp, seconded by Trustee Perry it was decided that Mr. J. E. Gunnison would act as Town Electrician during the absence of Mr. Bowley.

Reports

Reports were received from the Marshal, Building Inspector and Electrical Inspector and after being read by the Clerk were ordered filed.

Trees along County Road and Railroad.

A letter from the Railroad Company requesting the removal of the trees along the Red Hill and Ross Landing Road which obscured their view of the tract from the Switching Tower thus hindering the use of their crossing signals was referred to the City Planning Commission.

Lansdale Bridge

In response to the call for competitive plans and specifications for a new Bridge at Lansdale, a plan was submitted by Mr. John E. Little together with estimates for several different constructions of same. On motion duly seconded, the matter was taken under advisement by the Board.

Resignation of Trustee Latham

Trustee W. M. Latham tendered his written resignation as a member of the Board of Trustees and requested that action be taken upon same after August 13th, 1917, the date of the Board of Equalization Meeting and hearing of protests on the County Roads Improvement.

Street Light

Trustee Redpath recommended that a Street light be installed at the head of Hillside Avenue as requested by Mr. Cooley, the light to be installed as soon as Mr. Colley had installed the pole for same. The recommendation was seconded by Trustee Latham and adopted by the Board.

Demands

The following demands were upon motion of Trustee Perry seconded by Trustee Kemp, ordered paid by warrants drawn on the Treasurer:

Charles Cartwright-----	110.00	Arthur W. Studley-----	25.00
F. Milani-----	81.50	A. Milani-----	65.00
G. Cocce-----	65.00	D. Ferrero-----	18.00
Fred L. Wight-----	100.00	Joe Meagor-----	5.00
G. S. Jones-----	8.75	R. E. Bowley-----	9.80
Arthur W. Studley-----	15.00	Jas. Maguire-----	25.00
Total-----		\$528.05	

Work on County Roads

After discussion of the work proposed to be done on the main County Roads which come up for protest on August 13th, 1917, upon motion of Trustee Redpath, seconded by Trustee Kemp, the meeting was adjourned to Monday evening, August 13th, 1917 at 8 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved *Aug 13th*, 1917