

## MINUTES OF AUGUST 20th, 1917

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, August 20th, 1917 at 8 o'clock P. M.

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

The minutes of the meeting of August 13th, 1917 were read and approved.

## Petition----Protests on roads

Mr. J. Barsotti presented a petition to the Board protesting against the improvement work proposed to be done under Resolution of Intention No. 25. Mr. Barsotti was informed that the protest could only be considered at this time as an ordinary communication and the Clerk was directed to file same along with other communications along the same lines.

## Street Light-- Tunstead Ave.

A Request for a light at the end of Tunstead Avenue from Mrs. E. G. Stenzel was referred to the Street Committee.

## Member of Tamalpais Fire District

Trustee Latham introduced the following Resolution and moved its adoption:

WHEREAS, an act of the Legislature of the State of California entitled "An act to provide for the formation, operation and dissolution of Tamalpais forest Fire District, to prevent and extinguish forest, brush and grass fires therein, and protect persons and property from injury, loss or damage resulting from any such fires; and to provide for the assessment, levy, collection and disbursement of taxes and revenue therein, and the contribution or payment of public funds therefor" approved May 21st, 1917, and in effect July 27th, 1917, authorizes and empowers the Board of Trustees of the Town of San Anselmo to appoint one of the members of the Board of Trustees of said Tamalpais forest Fire District, created by said act,--

NOW THEREFORE, BE IT RESOLVED that D. E. PERRY be and he is hereby appointed such member of the Board of Trustees of said Tamalpais forest Fire District.

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

Ayes,	Trustees	Kemp, Perry, Latham and Atthowe.
Noes	"	None
Absent,	"	Redpath.

## Reports

The final Report of the 4th of July Committee was read by the Clerk and upon motion of Trustee Perry, seconded by Trustee Latham, the report was received and ordered filed and the committee discharged with a vote of thanks.

## Resignation-Trustee Redpath.

The written resignation of Trustee Redpath as a member of the Board of Trustees was read by the Clerk and upon motion of Trustee Perry seconded by Trustee

Latham, the resignation was accepted.

Tax Rate for 1917-18

Trustee Perry introduced the following Resolution and moved its adoption, to wit:

RESOLVED that the rate for figuring taxes for Municipal purposes of the Town of San Anselmo for the year 1917-18 be and the same is hereby fixed at at \$1.00 on each \$100.00 of the assessed value of all real and personal property and improvements;

RESOLVED FURTHER, that \$ .1493 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of bonds of Municipal Improvement Fund No. 1, and

RESOLVED FURTHER, that \$ .1779 on each \$100.00 of the assessed value of all real and personal property and improvements, of Sewer District No. 1 be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of bonds of Municipal Improvement Fund of Sewer District No. 1., and

RESOLVED FURTHER, that \$ .1151 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of bonds of Municipal Improvement Fund ~~of~~ No. 2, and

RESOLVED FURTHER, that \$ .1109 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest on bonds of Municipal Improvement Fund No. 3, and

RESOLVED FURTHER, that \$ .1065 on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the ~~redemption and interest of bonds of Municipal Improvement~~ expense and upkeep of the Carnegie Libraray, and

RESOLVED FURTHER, that \$ .0799, on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the expenses of the City Planning Commission.

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

Ayes,	Trustees,	Kemp,	Perry,	Latham	and	Atthowe.
Noes,	"	None.				
Absent,	"	None.				

#### DEMANDS

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

Bashford Smith-----	\$39.90	Associated Oil Co.,-----	\$3.00
San Anselmo Herald-----	14.00	League Calif. Munic.-----	20.00
Marin Mun. Water Dist-----	109.35	Frank Cordeiro-----	155.00
State Comp. Ins. Fund-----	213.50	P. Arbini-----	105.00
J. Gandolfo-----	7.00	Pac. Telp. and Telg. Co.	5.95
N. Y. Beltg & Pkg Co.---	1.15	Patrick and Co.-----	.75
Robert Marple-----	35.00	Amer. La France F.E.Co.---	4.31
Payot Stratford & Kerr--	11.96	Beatrice Cartwright-----	1.25
National Surety Co.-----	2.50	Pac. Gas and Elec. Co.---	346.78
E.K.Wood L. & M. Co.---	5.30	F. W. Spencer-----	5.00
Schlosser and Co.-----	11.85	John Milani-----	155.00
San Anselmo Garage-----	336.03	Total	\$1,789.58

Road Improvements- Res. of Int. No. 25

A letter from Mr. Wm. J. Locke, Town Attorney giving his opinion on the proper procedure in hearing of protests under the Improvement Act of 1921, was read by the Clerk and ordered filed.

Trustee Perry then addressed the meeting and explained the reasons why the Board of Trustees desired to go on with the work.

Resolution Over-rulling protests

Thereupon Trustee Perry introduced a Resolution Overruling protests in connection with the work proposed to be done under Resolution of Intention No. 25 of this Board of Trustees and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Kemp, Perry and Latham,  
Noes, Trustee Atthowe  
Absent " None.

Resignation of Trustee Atthowe:

At this point Trustee Atthowe handed his resignation to the Clerk and left the room. Trustee Kemp took the Chair in Trustees Atthowe's absence.

Resolution Ordering the Work

Thereupon Trustee Perry introduced a Resolution Ordering the Work as proposed to be done under Resolution of Intention No. 25, directing the clerk to advertise for bids in form and manner as required by law, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Latham and carried by the following vote:

Ayes, Trustees Perry, Latham and Kemp.  
Noes, None  
Absent, Trustee Atthowe.

Acceptance of Trustee Atthowe's Resignation

The resignation of Trustee Atthowe was then read by the Clerk and upon motion of Trustee Perry, seconded by Trustee Latham, accepted with the regrets of the Board.

Adjournment

On motion duly seconded, the meeting was then adjourned.

*Arthur W. Anderson*

Read and approved Sept. 14<sup>th</sup>, 1917

Town Clerk