

MINUTES OF JANUARY 7TH, 1918

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, January 7th, 1918 at 8 o'clock P. M.

Present, Trustees Kemp, Perry, Latham, Reeve and Taylor.
Absent, None.

The minutes of the meeting of December 3rd, 1917 were read and approved.

Liquor Licenses

Applications for liquor licenses were received from P. M. Autzen, Buckley and Company, Meredith and Mazzini, and E. Chirone, the latter being accompanied by a petition endorsing the application and requesting the board to grant the license. On motion duly seconded, the applications were laid over until the next meeting.

Communications

A letter from the Gordon Rowe Company in reference to an audit of the Town Books was referred to the Clerk to answer.

Letters from Mrs. Jennie Clemenson in protest to the application of E. Fischer for a Liquor License and from Mr. Jas. E. Edmiston commending the Board on their Road improvements, were read by the Clerk and ordered filed.

Reports

The following reports were received and read: Deputy Marshal, Electrical Inspector, Building Inspector, Town Treasurer, Town Manager, Marshal and Tax Collector. On motion of Trustee Latham, seconded by Trustee Perry, the following warrants were ordered drawn by the Clerk: To Mr. C. A. Macomber, Town Manager \$41.78 to bring up his Petty Cash Account to \$50.00, to Mr. S. A. Beutler \$7.02 and Mr. F. G. Beutler \$8.86 as refunds for Taxes paid on the Upper Bush Tract Assessment, which assessments had already been paid by them to Quirk Bros.

On motion of Trustee Perry, seconded by Trustee Reeve, the Clerk was directed to cancel the uncollected Business Licenses for 1917 and credit the Marshal's account with same.

Mr. Latham made a report on the finances of the Town and urged the necessity of collecting in the delinquent taxes in order to keep the Town's finances even.

War Savings Stamps

At this time, Mr. Foote, Cashier of the First Bank of San Anselmo was granted permission to address the meeting in reference to the new War Savings Stamps recently issued by the Government, and explain the reasons for the issue.

Abatement of Nuisances

On motion of Trustee Latham, seconded by Trustee Reeve, the Town Attorney was directed to take the necessary steps to collect the money expended by the Town for filling the hole in the Carrigan Tract and Pumping out the basement on the property on Mrs. Crane in the Bush Tract.

Liquor License of E.E. Fischer

Town Attorney Locke reported to the Board that he had looked into the Status of Mr. Emil E. Fischer with the Government officials and that it was recommended by them that no action be taken against him on account of his nationality. Mrs. E. Lynch thereupon informed the Board that she had seen Mr. Fischer violating the terms of the Liquor Ordinance and earnestly protested against granting him a license. Mr. Fischer being at work in San Francisco, the matter was laid over until the next meeting when Mr. Fischer could be present.

Town Engineer

The Clerk was directed to communicate with Mr. H. E. C. Feusier, Town Engineer and request him to hand in his resignation, as he was no longer connected with the Town in any way.

Demands

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

J. E. Gunnison-----	\$4.30	Arthur W. Studley-----	\$26.50
Chas. Cartwright-----	110.00	G. A. Macomber-----	130.00
F. S. Cordeira-----	51.87	Pac. Gas and Elec, co.	362.71
do.-----	5.44	Deysher and Lafargue	59.53
Frank Milani-----	80.00	do.-----	19.21
Dr. O. W. Jones-----	20.00	Ross Valley Garage --	3.00
Standard Oil Co.--- --	4.39	Marin Rock Company-----	195.50
D. E. Eastman-----	2.20	Marchant's Nat'l Bank--	72.64
Ingrim Stationery Co.---	2.75	Marshall, Newell Co.---	5.20
Bashford Smith-----	18.75	R. B. Meagor-----	20.00
G. Rossini-----	2.25	G. Ferrero-----	22.50
A. Bonalanza-----	11.25	A. Arbini-----	18.00
Antone Sousa -----	32.00	Deysher & Lafargue-----	1744.00
Richard Leach-----	25.00	James Maguire-----	12.00
S. H. Chead and Co. ----	4.40	E. K. Wood Lbr. Co.----	6.38
H. M. Kuhn-----	2.55	do.-----	6.58
C. A. Macomber-----	41.78	S. A. Beutler-----	7.02
F. G. Beutler-----	8.86	Total-----	\$3,138.56

Deputy Marshal^{oo}

Mr. Macomber reported to the Board that he had discharged Mr. Ferrerro as Deputy Marshall and appointed Mr. L. E. Drake in his place. Mr. Drake was thereupon sworn in by Trustee Taylor as Deputy Marshal.

The Town Manager was then directed to take up the matter of cleaning up some of the unsightly places about Town with the property owners and see if conditions could not be improved. He was also directed to look into the matter of trimming of trees along the sidewalks.

On motion duly seconded, the meeting was then adjourned to Monday evening, January 21st, 1918 at 8 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved *Jan 21st*, 1918