

MINUTES OF FEBRUARY 4TH, 1918.

The Regular Monthly Meeting of the Board of Trustees was held on Monday evening, February 4th, 1918 at 8 o'clock P. M.

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

The minutes of the meeting of January 21st, 1918 were read and approved.

#### Chicken House Nuisance

Miss L. DeYonge of Yolanda complained to the Board of a nuisance caused by a neighbors unsanitary chicken house and requested that an ordinance be passed prohibiting the maintaining of a chicken house within a reasonable space from a dwelling. Upon motion of Trustee Latham, seconded by Trustee Kemp, the matter was referred to the Marshal.

#### Trapping in Town Limits

A Complaint having been made to the Marshall that boys were trapping inside the Town limits and that several valuable dogs had been killed or injured by such traps, it was recommended by Trustee Latham, that the Marshall take up the matter with Mr. Dibblee Town Attorney of Ross who was preparing an ordinance along the same lines, with a view to getting up a similar ordinance for this Town.

#### Appointment- American Defense Society

A communication from the Woman's Improvement Club recommending that Mrs. Clara Stenbiht be appointed as a representative from this Town to the American Defense Society, was referred to the Chairman of the Board to act upon the matter.

#### Bread Ordinance

A request from Mr. M. C. Doody of San Rafael that the Board pass a Bread Ordinance similar to the one just passed by the Board of Supervisors of Marin County was referred to the Town Attorney.

#### Resignation of Town Engineer

The resignation of Mr. H. E. C. Feusier as Town Engineer was read by the Clerk. Upon motion duly seconded, the resignation was accepted and the Clerk directed to notify Mr. Feusier of the acceptance.

#### Reports

The reports of the Fire Chief, Building Inspector, Electrical Inspector, and Deputy Marshal on Street lights were read and ordered filed. The report of the Town Manager was then read by the Clerk whereupon the following recommendations were made:

1.- The Marshal was directed to return to Mrs. P. Crane \$10.00 which she had overpaid to him on account of work done by the Town on her property.

2.- Upon motion of Trustee Latham, seconded by Trustee Perry, it was ordered that the Town Manager be directed to purchase various lumber ~~from the E. K. Wood Lbr. Co.~~ not to exceed \$300.00 in value and that he be authorized to remove the present Jail and concrete Manure Box and build a structure upon that site for Jail, Pound and Storage purposes at a cost of not more than \$300.00. The above work to be done only in case the finance committee should decide that funds were available and if they so found, the work to be directed by them.

3.- Upon motion of Trustee Perry, seconded by Trustee Reeve, the Town Clerk was directed to cancel such assessments upon the Upper Bush Tract Job upon his books as were paid to Quirk Bros. and not reported by them in time to stop their going to Bond. The Street Superintendent was directed to take similar action on his books and the Town Manager directed to execute the necessary receipt to Quirk Bros. for the Bonds and money advanced by them to cover these assessments.

Following is a list of the assessments above mentioned:

Assessment No.	32	-----	\$96.84	
"	"	57	-----	22.74
"	"	63	-----	35.75
"	"	64	-----	45.05
"	"	93	-----	67.36
"	"	135	-----	71.07
"	2	137	-----	71.77
				Total-----\$410.58

4.- The matter of hauling manure through the Town without covering or protecting from dropping on the streets was referred to the Town Manager to confer with the Town Attorney in regard to an ordinance to protect the Town from such nuisances.

5.- Upon motion of Trustee Latham, seconded by Trustee Latham, the Clerk was directed to adjust the accounts between the former and present marshal's accounts as to the discrepancy of \$4.54 in delinquent taxes of 1916.

#### Audit of Town Books

Upon motion of Trustee Kemp, seconded by Trustee Latham, the matter of the audit of the Town Books was left to Trustee Perry with power to act in the matter.

#### Transfer of City Planning Fund

Upon motion of Trustee Latham, seconded by Trustee Perry, the Clerk was directed to transfer \$1,500.00 in the City Planning Fund to the General Fund.

#### Liquor Licenses

Upon motion of Trustee Reeve, seconded by Trustee Latham, the Liquor Licenses of Meredith and Mazzini and P. M. Autzen were granted and the Clerk directed to issue the Licenses. Upon motion of Trustee Kemp, seconded by Trustee Reeve, the application of Emil Fischer for a renewal of his license was denied.

## Demands

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

Arthur W. Studley-----	\$25.00	
William J. Locker-----	75.00	
C. A. Macomber-----	92.65	
Marin Rock Co.-----	15.42	
Chas. Cartwright-----	147.35	
Dr. O. W. Jones -----	10.00	
Northwestern Pac. R. R. Co.	1.00	
Frank Milani-----	80.00	
Pac. Gas and Elect. Co.	363.35	
San Anselmo Herald-----	6.00	
E. B. and A. L. Stone Co.	49.38	
Payot Stratford and Kerr	25.62	
Standard Oil Co.-----	.58	
James Maguire-----	4.00	
Arata Bros.-----	1.90	
Henry Schlosser Co.-----	4.70	
C. A. Macomber-----	11.55	
Marin Mun. Water Dist-----	139.15	Total \$1,052.65

## Adjournment

Upon motion duly seconded, the meeting was then adjourned.

*Arthur W. Studley*

Town Clerk

Read and approved March 4<sup>th</sup>, 1918

SPECIAL MEETING-FEBRUARY 13TH, 1918

A Special Meeting of the Board of Trustees, duly called by the President of the Board and by notice duly given to each member, was held on the 13th day of February, 1918 at 8:00 o'clock P. M.

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

## Salary of Clerk

Trustee Perry introduced an ordinance providing that the salary of the Town Clerk be fixed at \$65.00 per month in full compensation for all services as Clerk and Assessor, and repealing all ordinances in conflict therewith. Said ordinance was given a first reading and laid over until the next regular meeting for final passage.

The matter of the fixing of the salary of the Town Manager was deferred until the next meeting.

Upon motion duly seconded, the meeting was then adjourned.

*Arthur W. Studley*

Town Clerk.

Read and approved March 4<sup>th</sup>, 1918.