

MINUTES OF JULY 1ST, 1918

The Regular Monthly meeting of the Board of Trustees was held on Monday evening July 1st, 1918 at 8 o'clock P. M.

Present: Trustees Perry, Taylor, Latham, Michener and Stephenson.  
Absent, " None.

The minutes of the meeting of June 3rd, 1918 were read and approved.

#### Communications

A letter from Mrs. J. S. Clemenson in reference to burial of a dead dog was read and ordered filed.

A communication from the Red Cross Committee inviting the Board of Trustees to attend the Fourth of July celebration in San Rafael in a body was read. Upon motion of Trustee Latham, seconded by Trustee Stephenson, the president of the Board was directed to accept on behalf of the Board.

#### Jitney Bus Licenses

Applications for licenses to run a jitney bus between San Rafael, San Anselmo and Fairfax were filed by Frank Lacount and E. A. Seipel. The Board not being familiar with the legal procedure in the matter, the applications were laid on the table until the necessary information could be obtained.

#### Health Department

Dr. O. W. Jones being present was sworn in as Health Officer for the ensuing term. On motion of Trustee Perry seconded by Trustee Michener, the Town Manager was authorized to pay any small amounts of expense that might be incurred by the Health Officer or the Deputy Marshal in enforcing the Health and Sanitary Laws of the Town out of the General Fund upon an order from the Health Officer.

#### Reports

A report from the Library Board was read and referred to the Finance Committee.

Reports from the Deputy Marshal and Fire Chief were read and upon motion duly seconded, accepted and ordered filed.

The report of the Marshal, Superintendent of Streets and Manager was read and after being accepted and filed, the following recommendations were made:

1.- The matter of the time of service, lunch hours, etc of the fire Chief and relief by the Deputy Marshal were referred to the Fire Chief.

2.- Upon motion of Trustee Latham, seconded by Trustee Michener, the Manager was directed to have signs painted warning Automobilists of the dangerous intersection, and have one placed at the corner of Saunders Avenue and the Olema County Road and one at the corner of Elm Avenue and Scenic Avenue.

#### Printing Bids

Upon motion of Trustee Perry, seconded by Trustee Michener, the bid of the San

Anselmo Herald for the Town printing was accepted.

Ordinance regulating keeping fowls, etc.

An ordinance regulating the keeping of certain birds and animals within the Town of San Anselmo was given a second and final reading and upon motion duly seconded was adopted by the following vote, to-wit:

Ayes, Trustees Perry, Latham, Michener, and Taylor.  
Noes, " Stephenson,-- Absent, None.

Demands,

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

|                            |                |                           |                |
|----------------------------|----------------|---------------------------|----------------|
| Marin Municipal Water Dist | ---\$8.96      | From \$6000.00 Bond Fund  |                |
| do.                        | 14.65          | Arata Bros.---            | 4.55           |
| E.K. Wood Lumber Co.       | 6.87           | Deysher and Lafargue      | 16.25          |
| do.                        | 4.86           | Bill Wessell Garage Co.   | 1.48           |
| C. A. Macomber             | 167.65         | R. B. Meagor              | 4.50           |
| Chas. Cartwright           | 147.35         | do.                       | 102.75         |
| Arthur W. Studley          | 65.00          | Manuel Joseph             | 3.50           |
| Marin Mun. Water Dist.     | 68.00          | J. Stangland              | 172.10         |
| H. D. Newhart              | 10.00          | A. Bonalanza              | 140.95         |
| Richard Leach              | 25.00          | B. Riella                 | 42.00          |
| O. W. Jones                | 10.00          | Marin Rock Co.            | 210.00         |
| P. C. McLaren              | 4.00           | C. A. Macomber            | 53.50          |
| William J. Locke           | 25.00          | do.                       | 40.88          |
| Chapman and Nauman Co.     | 20.00          | Antonio F. Sousa          | 129.88         |
| Standard Oil Co.           | .98            | D. Dette                  | 72.95          |
| Pac. Gas and Elec. Co.     | 243.94         | A. Ruggeri                | 3.00           |
| A. Carlisle and Co.        | 1.00           | do.                       | 33.00          |
| Bill Wessell Garage Co.    | 5.11           | Standard Oil Company      | 3.68           |
| Deysher and Lafargue       | 92.05          | do.                       | 6.30           |
| L. E. Fleischman           | 2.00           | do.                       | 7.28           |
| S. H. Cheda & Co.          | 1.50           | do.                       | .48            |
| Marin Rock Company         | 19.31          | do.                       | 7.35           |
| C. A. Macomber             | 10.07          | E. B. and A. L. Stone Co. | 135.50         |
| Geo. B. Hund               | 1.00           | do.                       | 120.68         |
| James Maguire              | 2.00           | do.                       | 123.62         |
| William Meagor             | 6.90           | do.                       | 65.77          |
| do.                        | 1.50           | do.                       | 69.56          |
| R. B. Meagor               | 103.13         |                           |                |
| Suburban Electric Co.      | 1.50           |                           |                |
| The Misses Worn            | 10.00          |                           |                |
| Deysher and Lafargue       | 7.23           |                           |                |
| Totals                     | <u>1091.74</u> |                           | <u>1571.51</u> |

Water Director

On motion of Trustee Perry, seconded by Trustee Latham, that the president of the Board be authorized to appoint himself as representative from this Town on the Board of Water Directors for the Marin Municipal Water Dist., it was decided to lay the matter over until the next meeting of the Board in order to look into the legal phase of the matter.

Compensation Insurance

On motion of Trustee Latham, seconded by Trustee Perry, the Clerk was directed to draw a warrant for the premium on the compensation insurance of the Town for the coming year, whenever a bill for same was presented by the Compensation Insurance Fund. The Manager was directed to take up the matter with them at once.

On motion duly seconded, the meeting was then adjourned to July 15th, 1918 at 8 o'clock P. M.

*Read and approved July 15, 1918*

*Arthur W. Studley*  
Clerk