

MINUTES OF NOVEMBER 18th, 1918.

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening, November 18th, 1918 at 8 o'clock P. M.

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

The minutes of the Meeting of November 4th, 1918 were read and approved.

Marin Rock Co. Warrants.

Upon motion of Trustee Stephenson, seconded by Trustee Michener, the Clerk was directed to write to the Town Attorney in reference to the proper procedure necessary to be gone through to cancel the warrants which were issued to the Marin Rock Co. and which were turned down by the Treasurer.

Housing of Apparatus

The matter of a suitable building for housing the Road Equipment and other apparatus belonging to the Town was referred to Trustee Michener.

Adjournment

There being no further business before the Board, the meeting was then adjourned.

Read and approved Dec. 2, 1918

Arthur W. Steadley
Town Clerk.

MINUTES OF DECEMBER 2nd, 1918.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 2nd, 1918 at 8 o'clock P. M.

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

The minutes of the meeting of November 18th, 1918 were read and approved.

Appointment of Trustee

There being a vacancy upon the Board of Trustees, Trustee Michener placed Mr. H. Kinberg in nomination as Trustee. This nomination was seconded by Trustee Perry. There being no further nominations made, upon motion of Trustee Perry seconded by Trustee Michener, the nominations were ordered closed and the Clerk was directed to cast the ballot for Mr. H. Kinberg for Trustee. The Chairman thereupon declared that Mr. H. Kinberg had been duly elected to fill the vacancy on the Board of Trustees to fill the unexpired term caused by the resignation of Trustee Latham. Mr. Kinberg thereupon took his seat and was given the oath of Office by the President of the Board.

Committees

The President of the Board thereupon announced the following committees to take the place of the present committees:

Finance Committee---Trustees Perry and Michener.
 Road Committee-----Trustees Michener and Perry
 Building & Fire---- Trustees Kinberg and Stephenson
 Sanitary Committee--Trustees Stephenson and Kinberg

The first named Trustee in each instance to be Chairman of that committee.

Reports

A report from the Fire Chief was read by the Clerk, whereupon the Marshal was directed to see the parents of the boys that had caused the damage to the Fire Equipment at Lansdale and make them pay for the damage.

Reports from the Treasurer, Deputy Marshal, Marshal, Manager and Supt. of Streets were read and ordered filed. The matters referred to in reference to road work in the Manager's report were referred to the Street Committee.

Board of Health

Upon motion of Trustee Michener, seconded by Trustee Perry, the Clerk was directed to communicate with Dr. Jones the Health Officer and request him to come before the Board at their next meeting and discuss the matter of the appointment of a new Board of Health.

Cancellation of Marin Rock Co.'s Warrants

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

WHEREAS, on or about August 12, 1918, it was ordered, adjudged and decreed by the Superior Court of Marin County, that certain municipal warrants Numbered 3078 and 3079 and in amount the sum of \$229.31, issued by the Town of San Anselmo in favor of the creditors of the Marin Rock Company for the rental of certain road machinery, should not be paid on the ground that the contract under which said warrants were issued was made in violation of Section 886 of the Municipal Corporation Act and therefore invalid,

AND WHEREAS, said invalid warrants, which were signed and delivered to C. A. Macomber, Esq., as trustee for the creditors of said Company, are still in his possession, now therefore

IT IS HEREBY RESOLVED, that said C. A. Macomber be, and he is hereby ordered to return said invalid warrants to the clerk who will write the words "INVALID" across the face of each of said warrants in red ink and thereupon place them on file in the archives of the Town;

RESOLVED, that a certified copy of this resolution be issued to C. A. Macomber, as Trustee for the creditors of said Marin Rock Company.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.
 Noes,----None Absent, NONE.

Forest Fire Dist. and Water District.

Trustee Perry opened a discussion in reference to the elimination of San

Anselmo from the Tamalpais Forest Fire District, and also the matter of having the Board of Directors of the Marin Municipal Water District reduced to five members. Trustee Perry and Town Attorney Locke were requested to take up the matter with Mr. J. E. Manning the Assemblyman from this district and have it presented in proper form before the next legislature.

Building for housing Equipment

Trustee Michener submitted plans for a building for housing the Road Equipment of the Town and other municipal purposes. The plans were ordered referred back to Trustee Michener for further study.

Repairing shades

On motion of Trustee Perry, seconded by Trustee Michener, the Town Manager was directed to have the window shades in the Town Hall renovated.

Demands

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

General Fund		\$6,000. Bond Fund	
Chas. Cartwright-----	\$110.00	A. F. Sousa-----	175.63
C. A. Macomber-----	205.00	E. Saporetta-----	71.44
William J. Locke-----	25.00	A. Arbini-----	91.88
Dr. O. W. Jones-----	10.00	A. Bonalanza-----	149.18
Arthur W. Studley-----	65.00	R. B. Meagor-----	36.25
E. B. & A. L. Stone Co.,-----	112.54	Blake Bros. Co.,-----	455.40
E. Saporetta-----	14.00	Deysher & Lafargue-----	18.95
A. L. Brizzolara-----	135.00		
Marin Mun. Water Dist---	68.00		
do.	69.70		
R. B. Meagor-----	4.00		
do.	20.25		
C. A. Macomber-----	10.81		
Deysher & Lafargue-----	96.00		
B. Molinelli-----	4.00		
Deysher & Lafargue-----	14.95		
do.	52.50		
do.	2.50		
Geo. A. Beanston-----	16.67		
San Anselmo Herald-----	43.60		
do.	25.65		
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Totals	1105.17		998.73

There being no further business before the Board the meeting was then adjourned.

Arthur W. Studley

 Town Clerk

Read and approved January 6th, 1919.