

MINUTES OF APRIL 7TH, 1919

The Regular Monthly Meeting of the Board of Trustees was held on Monday evening, April 7th, 1919 at 8 O'clock P. M.

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

The minutes of the meeting of March 17th, 1919 were read and approved.

Liquor License application.

An application for restaurant liquor license presented by Mr. Frank A. Martinich was read by the Clerk and ordered laid over the necessary five days.

Communications

A letter from the State Council of Defense asking the opinion of the Board in reference to the time for holding a celebration for the return of our soldiers and sailors was referred to the Clerk to answer, the Board recommending September 9th, 1919.

Library Trustees

The resignation of Mr. Fred S. Wilson as a member of the Board of Library Trustees was received and read by the Clerk. Upon motion duly seconded, the resignation was accepted and upon motion of Trustee Perry, seconded by Trustee Stephenson Mr. R. L Taylor was appointed as a member of the Board of Library Trustees to fill the vacancy caused by Mr. Wilson's resignation.

A communication from the Secretary of the Interior in reference to dedication of public buildings and civic centers was ordered filed.

Complaints

Complaints from Mr. Hermann Barth in reference to destruction of his property and from Mr. Guilo Minetti and Neva Bass in reference to road conditions were referred to the Town Manager and the Street Committee.

Reports

Reports were received and read from the Deputy Marshal, Fire Chief, Treasurer, Manager, Marshal and Street Superintendent. The proposal of the Fire Chief that a double hydrant be placed in the business section off the 12" main instead of the single one now installed and the single one replaced in the Tamal Park section was upon motion of Trustee Perry, seconded by Trustee Stephenson, approved and the Manager directed to have the hydrants installed. The road work proposed in the Sunnyside Tract was discussed by the Board. On motion of Trustee Perry, seconded by Trustee Kinberg, it was decided to send post cards to each property owner in the district affected and have reply cards attached for them to return and express their opinion on the work, the Board not being desirous as incurring the preliminary expense attached to such an undertaking without the approval of a majority of the property owners affected thereby.

Dance Platform

The application of Mr. H. W. Ritter for permission to run the Dance Platform

during the coming season having been laid over until this meeting, it was taken up at this time. A motion by Trustee Perry that the platform be removed was lost.

On motion of Trustee Michener seconded by Trustee Kinberg, it was recommended that a committee be appointed to look into the matter of the Dance Platform and report back to the Board. Trustees Kinberg, Michener and Stephenson were appointed on this committee by the Chairman.

Fire Hydrant---Barber Tract

It was proposed that a Fire Hydrant be installed in the Kohn Tract, but at the suggestion of Mr. W. M. Latham and after due consideration by the Board, it was decided upon motion of Trustee Michener, seconded by Trustee Kinberg that the Manager be directed to have a hydrant installed in the Barber Tract in the vicinity of Mr. E. A. Norton's residence instead, it being realized that a hydrant was needed more at this point than the other.

Sewage in Creek

The Clerk was directed to write to the Fish and Game Commission in reference to the pollution of the Creek through the Town by sewage emptying into the Creek.

Trees on the sidewalks

Complaint having been made as to the nuisance caused by certain trees on the sidewalk on Laurel Avenue, upon motion duly seconded, the matter was referred to the Street Committee.

Purchase of Martin Lot

Upon the recommendation of Trustee Michener, and upon motion of said Trustee Michener, seconded by Trustee Stephenson, the purchase of Mr. Geo. Martin's lot on the County Road for \$900.00, \$100.00 cash and the balance in two installments as the next year's taxes come in was unanimously approved by the Board and the Clerk was directed to have the necessary agreement drawn up.

Street Lights-Yolanda Court

Mr. Geo. Breck asked to have a couple of lights in Yolanda Court that were taken out some time back re-installed. Upon motion duly seconded, the Manager was directed to have the desired lights replaced.

Business License--B. Brennfleck

Mr. Brennfleck requested the Board to take some action on the matter of his Business License. He was informed that the Board would take no action until Mr. Locke's return and would act under his advise in the matter.

Roads in Barber Tract

A request from Mr. Chas. Gagan that repairs be made upon the Barber Tract Bridge and upon Prospect Avenue in the Barber Tract was referred to the Street Committee.

Demands

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

Geo. A. Beanston -----	8.34	Lang Realty Co.,-----	12.50
Wm. J. Locke-----	25.00	Wells Fargo Natl Bank	5.00
O. W. Jones	10.00	U.S. Rubber Company	7.85
A.W. Studley	65.00	E.B. & A.L. Stone Co.---	74.48
Chas. Cartwright	110.00	Deysher and Lafgue	7.75
C. A. Macomber	205.00	do.	20.53
A. L. Brizzolara-----	120.00	Payor Stratford & Kerr	1.10
Standard Oil Co.-----	7.48	J. Stangland--	258.75
do.	2.00	do.	270.00
do.	3.00	C. A. Macomber-	7.60
do.	6.48	Standard Oil Co.	6.48
do.	1.45	R. B. Meagor	39.00
do.	1.00	Ingrim Rutledge Co.	5.04
do.	1.00	A. Bonalanza-	143.68
Arata Bros.	3.00	G. Saporetti	3.00
Marin Mun. Water Dist	68.00	E. Saporetti	95.60
do.	73.33	Pac. Gas & Elec Co.	157.34
S. H. Cheda & Co.	6.95	James Maguire	7.00
do.	6.95	A. F. Sousa-	120.00
	<u>723.98</u>	Total	<u>1966.68</u>

Adjournment

Upon motion duly seconded, the meeting was then adjourned, to Monday evening April 14th, 1919 at 8 O'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved 4/14, 1919