

MINUTES OF AUGUST 25th, 1919

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening, August 25th, 1919 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson, Kinberg & Taylor
Absent, None.

The minutes of the meeting of August 11th, 1919 were read and approved.

A letter from the league of California Municipalities in reference to the next meeting of the League at Riverside was referred over to a later meeting.

A protest from the Woman's Improvement Club against the purchase of the E. K. Wood property for a public park, was read and ordered filed.

STURDIVANT AVE. ABANDONMENT

A motion by Trustee Michener, seconded by Trustee Perry, that Mr. L. K. Walsh be made to pay the expense incurred in the proceeding to abandon that portion of Sturdivant Avenue necessary to straighten out the complications caused by his encroachment, was carried by the following vote:

Ayes, Trustees Perry, Michener, Kinberg and Taylor & Taylor.
Noes, " Stephenson. --Absent, None!

COUNTY ROAD IMPROVEMENT--Res. of Int. No. 27

Protests were received and read by the Clerk from the Northwestern Pacific Railroad Company and from E. S. Osgood, Mrs. H. L. Osgood, Mildred C. Osgood and Elsie L. Osgood, owners of the unsold portion of the Osgood Tract, against the proposed improvement of the County Road under Resolution of Intention No. 27 of this Board.

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

WHEREAS, The Board of Trustees of the Town of San Anselmo did on the 4th day of August, 1919, pass its Resolution of Intention No. 27, to order certain street work to be done and improvement to be made in said Town, under and in pursuance of the "Improvement Act of 1911" the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in said Resolution of Intention, which is hereby expressly referred to for further particulars.

AND WHEREAS, certain owners of property liable to be assessed for said work made written protest or objections in writing and delivered the same to the Clerk not later than the hour set for hearing such objections,

AND WHEREAS, at the time set for hearing protests or objections the Board of Trustees proceeded to hear the same, and all of said protests or objections having been heard and duly considered and said Board being required to pass upon the same, it is hereby

RESOLVED, BY THE Board of Trustees of the Town of San Anselmo that all of said protests and objections against said proposed work or improvement be, and the same are hereby sustained, and all the proceedings heretofore taken by the Board of Trustees relative to said improvement, including all resolutions and notices be and they are hereby rescinded and annuled.

The motion to adopt said resolution was seconded by Trustee Michener and carried by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg & Taylor.
Noes, None. Absent, None.

PROPOSED ROAD WORK

Upon motion of Trustee Michener, seconded by Trustee Kinberg, it was unanimously resolved by this Board that the recommendations made by the Citizen's Committee sitting Jointly with the Board of Trustees, for the improvement of the Red Hill and Ross Landing Road, the San Rafael and Olema Road, the inside Road from Bolinas Avenue to Lansdale and Willow Avenue from Lansdale to the County Road, with a concrete base and bitulithic wearing surface, the cost to be apportioned between the fronting owners and the Town as a whole on an equitable basis, be approved and adopted by this Board.

Upon motion duly seconded, the meeting was then adjourned.

Arthur H. Audley

Town Clerk

Read and approved Sept. 7, 1919.