

MINUTES OF OCTOBER 6th, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, October 6th, 1919 at 8 o'clock P. M.

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

The minutes of the meeting of September 22nd, 1919 were read and approved.

COMMUNICATIONS

Letters from the Library Trustees in reference to Budget allowance and from the Western Pipe and Steel Co. in reference to culvert material were read and ordered filed.

A letter from the Relief Committee of the Town of Corpus Christi, Texas, appealing for help, was read. Upon motion duly seconded, the Clerk was directed to request the Manager of the Local paper to publish the appeal and request that any donations be sent to the President of the Board of Trustees, to be forwarded by him.

COUNTY ROAD WORK

A letter from H. W. B. Taylor as chairman of the Joint Committee of the citizens and Board of Trustees which met to consider the Road Question, which letter enclosed a copy of the Resolution passed by said joint committee was read and ordered filed.

BUTTERFIELD ROAD IMPROVEMENT

A petition signed by a majority of the property owners interested, requesting the Board to start proceedings for the improvement of the Butterfield Road within the Town limits, under the Improvement Act of 1911, was read by the Clerk.

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

RESOLVED, That the Town Engineer of the Town of San Anselmo be and he is hereby directed to prepare Plans and Specifications for the improvement of Butterfield Road in said Town, by grading and surfacing with a material to be hereinafter specified by the Street Committee.

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

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

REPORTS

Reports from the Fire Chief, Building Inspector, Manager,

Marshal and Superintendent of Streets were read and ordered filed.

The matter of the bills of the Pacific Gas and Electric Co. for Street Lighting now being held up by the Town Manager was referred to the Town Attorney and Manager jointly, to be taken up with the Railroad Commission.

CHICKEN HOUSE NUISANCE

A petition signed by several property owners in the vicinity of Medway and Oak Knoll Avenues in the Bush Tract, requesting the Board to abate a nuisance in the nature of a chicken ranch about to be started in that neighborhood, was referred to the Town Attorney with instructions to draft an ordinance regulating the number of chickens and other obnoxious domestic animals within the thickly settled portions of the Town.

DEMANDS

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

Richard Leach-----	25.00	Geo. A. Beanston-----	8.34
Dr. O. W. Jones-----	10.00	Wm. J. Locke-----	40.00
C. A. Macomber-----	240.00	Chas. Cartwright-----	130.00
Arthur W. Studley-----	65.00	Marin Mun. Water Co	192.83
S. H. Cheda & Co., ----	7.35	do.	46.12
do.	7.20	do.	76.05
Fairfax Lumber Co.-----	15.00	E. I. Crane -----	6.30
Standard Oil Co.-----	1.60	Geo. Kroncke-----	6.00
J. C. Hayburn & Co.-----	25.00	Simon Camgros-----	6.00
C. A. Macomber-----	15.31	A. Bonalanza-----	38.18
A. L. Brizzolara-----	120.00	M. Fredos-----	3.30
Antonio F. Sousa-----	24.00	E. Saporetta-----	18.82
A. Carlisle & Co., ----	4.96	Associated Oil Co.----	8.05
Bay Development Co., ---	62.50	E. I. Crane-----	8.40
R. B. Meagor-----	4.00	Arata Bros.-----	10.78
do.	193.50	Deysher & Lafrague---	26.15
James Maguire-----	30.00	Total-----	1408.44

69.04

DRAINAGE IN KOHN TRACT

A Complaint from M. E. Worrell in reference to drainage conditions on Rowland Avenue in the Kohn Tract, was referred to the Street Committee.

On motion duly seconded the meeting was then adjourned to Wednesday evening, October 8th, 1919 at 8 o'clock P. M.

Arthur W. Studley

Read and approved Oct. 8th, 1919

Town Clerk