

MINUTES OF APRIL 5th, 1920

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 5th, 1920 at 8 o'clock P. M.

Present, Trustees Kinberg, Perry and Michener.
Absent, Trustee Stephenson.

The minutes of the meeting of March 1st, 1920 were read and approved.

Eucalyptus trees

A petition signed by 44 property owners in the vicinity of Yolanda Station requesting the Board to have removed the row of Eucalyptus trees along San Anselmo Avenue near Yolanda Station was read, also a protest from the Woman's Improvement Club and a counter petition signed by 56 property owners and residents near Yolanda. After discussion, the matter was referred to the Planning Commission to take up with the Incoming Board of Trustees, after election.

Gas Rates

A letter from the Woman's Improvement Club asking the Board to take some action in the matter of the request of the Pacific Gas and Electric Co. for a raise in rates on Gas before the Railroad Commission was read. Trustee Michener informed those present that the matter was being taken up and competent men would represent several municipalities including San Anselmo before the commission on the hearing.

Assessment-Marin Mun. Water Dist. Fees- Motor Vehicle Act.

A letter from Town Atty Locke giving his opinion in writing as to the Assessment against the Marin Mun. Water District and as to the collection and remittance of fines collected by the Town Recorder under the Motor Vehicle Act.

Upon motion of Trustee Perry, seconded by Trustee Kinberg, the Assessor was directed to drop the assessment against the Marin Municipal Water District when making up the roll for this year and subsequently. The matter of remitting the fees collected by the Recorder was laid on the table.

Tamalpais Avenue Bridge

All the correspondence between Town Atty. Locke, Town Manager Macomber and the Northwestern Pacific Railroad Co. in reference to the closing of the road through the railroad yards and the bridge at the end of Tamalpais Avenue was read by the Clerk and Town Manager Macomber made a verbal report on the matter. Upon motion duly seconded, the matter was laid over for the new Board to act upon.

Plumbing Inspector

A letter from the State Board of Health and from Town Atty Locke in reference to examining Board for Plumbers, was read and order laid on the table.

Telephone Conduit

A request from the Pacific Telephone and Telegraph Co. for permission to lay conduits and instal Manholes on the Red Hill and Ross Landing Road was upon motion of Trustee Perry, seconded by Trustee Kinberg granted, subject to the Company conforming to our Town Ordinances, and with the understanding that in case any change in the roads or grades is made that they will conform to them.

Reports

Reports were read and ordered filed from the Manager, Marshal, Supt. of Streets, Deputy Marshal, Fire Chief, and Building Inspector.

Yolanda Court lights

A request from Mr. Breck representing the Yolanda Court Improvement Club asking for two globes to replace broken ones in Yolanda Court was granted, and Mr. Breck was authorized to make the purchase.

Ivy Lane Bridge

Upon motion of Trustee Perry, seconded by Trustee Kinberg, the Town Manager was directed to repair the bridge on Ivy lane in the Bush Tract.

Demands

Upon motion duly seconded, 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
Chas. Cartwright	130.00	A. W. Studley	65.00
C. A. Macomber	240.00	Neal Stratford & Kerr	3.61
A. F. Sousa	10.00	do	23.37
M. Walton	16.00	W. J. Dedrick	61.50
Rex Electric Co	3.60	Deysher and Lafargue	3.00
Leach Realty Co.	10.00	do.	1.20
Wells Fargo Nev. NatlBk	5.00	Marin Mun. Water Dist.	71.00
Howe and Peters	50.00	do.	82.10
A. Puckett	1.75	Marin Feed and Fuel Co.	8.45
John C. Dallara	26.24	A. L. Brizzolara	105.00
Arata Bros	2.00	Richmondite Paving Co.	48.65
James Maguire	35.00	E. Saporette	79.20
C. A. Macomber	51.93	R. B. Meagor	43.75
Arthur W. Studley	50.00	do.	4.00
		Total	<u>1314.69</u>

Adjournment

Upon motion duly seconded, the meeting was then adjourned until April 19th, 1920 at 8 o'clock P. M. at which time the vote for the Town Election will be canvassed.

Read and approved April 19, 1920  Town Clerk