

MINUTES OF NOVEMBER 1st, 1920

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 1st, 1920 at 8 o'clock P. M.

Present, Trustees Hund, Thomas, Stephenson and Pinkham.
Absent, Trustee Linnell

The minutes of the meeting of October 11, 1920 were read and approved.

YOLANDA COURT ROADS--Dedication

The Town Attorney reported to the Board that he had received a dedication of the roads in Yolanda Court from the Subdivision Co. and presented the document to the Board.

Trustee Hund thereupon offered the following resolution and moved its adoption, to wit:

RESOLVED That the dedication to the Town of San Anselmo of "Yolanda Drive" and "Laurel Road" in Yolanda Court received from the Subdivision Company and presented to the Board at this time be accepted and filed, and the Clerk directed to have the document recorded with the County Recorder; and

IT IS FURTHER RESOLVED that said streets be and they hereby are declared to be Public Streets.

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

Ayes, Trustees Hund, Thomas, Stephenson and Pinkham.
Noes, " None Absent, Trustee Linnell.

GARBAGE DISPOSAL

This being the time set for hearing complaints in reference to removal of garbage and excessive charges made therefor by the Official Garbage collector; and the Board having heard from those present who had complaints to make, and from the Garbage Collector; Upon motion of Trustee Thomas, seconded by Trustee Hund, the matter was laid over for one month.

BARBER TRACT ROADS

In response to notices sent out to property owners in the Barber Tract to appear at this time and discuss the matter of road improvement in the Barber Tract, several property owners appeared and the matter being discussed between said owners and the Board; upon motion of Trustee Thomas seconded by Trustee Hund, the matter of temporary repairs on the upper road known as Sturdivant Avenue was referred to the street committee, and the matter of General Improvement of the Barber Tract roads was referred to the Town Engineer to meet with the property owners and agree upon a plan of improvement.

WATER DISTRICT BOND ELECTION

Mr. Archibald Reed of Mill Valley addressed the Board in reference to the coming Bond Election proposed by the Marin Municipal Water District for the purpose of raising funds to extend the system, and urged their support in the matter. Upon motion duly seconded, the matter was laid over until a full Board would be present.

COMMUNICATIONS

A letter from W. H. Robertson, Esq. in reference to the above Bond Election was read and ordered filed.

A letter from the Commanding Officer at the Benecia Arsenal in reference to 6" Howitzer donated to the Town by the Ordinance Dept. was read and referred to Trustee Hund to take up the matter of Transporting same from Benecia to San Anselmo.

Letters from the City of Chico and from the City of Santa Monica in reference to the League of Municipalities Convention, were read and ordered filed.

Reports were received, read and ordered filed; from the Fire Chief, Marshal and Tax Collector and Building Inspector.

YOLANDA COURT ROAD IMPROVEMENT

Trustee Hund offered a resolution establishing Grades on Yolanda Drive and Laurel Road in Yolanda Court and moved its adoption; The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:

Ayes, Trustees Hund, Thomas, Stephenson and Pinkham.
Noes, " None Absent, Trustee Linnell.

Trustee Pinkham having an engagement, excused himself and retired at this time, Trustee Thomas taking the Chair.

Trustee Stephenson thereupon offered a Resolution Adopting Plans and Specifications for the Improvement of Yolanda Drive and Laurel Road in Yolanda Court as presented by the Town Engineer at this time and filed with the Clerk. The motion to adopt said resolution was seconded by Trustee Hund and carried by the following vote:

Ayes, Trustees Hund, Stephenson and Thomas.
Noes, " None
Absent, " Linnell and Pinkham.

Trustee Hund thereupon offered a Resolution of Intention Numbered 30, ordering the improvement of said Yolanda Drive and Laurel Road in Yolanda Court as per plans and specifications just adopted therefor, providing for the issuance of Bonds under the Improvement Bond Act of 1915 in payment thereof and fixing and describing the district which the Board declares to be the district benefited by said work and improvement, and to

be assessed to pay the costs and expenses thereof, and moved its adoption;

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

Ayes, Trustees	Hund, Stephenson and Thomas
Noes, "	None
Absent, "	Linnell and Pinkham.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Stephenson, demands Number 92 to 123 inclusive as appear upon the Demand and Warrant register under this date were ordered paid by warrants drawn on the Treasurer.

ADJOURNMENT

Upon motion duly seconded, the Board then adjourned to Monday evening, November 22nd, 1920 at 8 o'clock P. M.

Arthur H. Studeny

Town Clerk

Read and approved Nov. 22, 1920

MINUTES OF NOVEMBER 22nd, 1920

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, November 22nd, 1920 at 8 o'clock P. M.

Present, Trustees	Hund, Linnell, Stephenson, Thomas & Pinkham.
Absent, "	None.

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

YOLANDA COURT IMPROVEMENT--PROTEST

This being the time fixed for hearing protests on work proposed to be done in Yolanda Court under Resolution of Intention No. 30 of this Board, and a protest having been filed and several of the protestants being present, the Board had the protest read and listened to several of those present. A letter in the form of a protest was received from the Subdivision Company, but being received after the time set for receiving protests could not be considered by the Board.

After lengthy discussion on the matter, Trustee Thomas introduced a Resolution Over-ruling the protest, which was read by the Clerk.

Upon Roll call the Resolution was adopted by the following vote:

Ayes, Trustees	Linnell, Thomas and Pinkham.
Noes, "	None. <i>Stephenson.</i>
	Trustee Hund refused to vote.

COMMUNICATIONS

A letter from Samuel Ingerman in reference to re-placement of