

MINUTES OF APRIL 18th, 1921.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, April 18th, 1921 at 8 o'clock P. M.

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

The minutes of the meetings of April 4th, 5th and 7th, 1921 were read and approved.

TAMALPAIS AVENUE JOB

This being the time set for reception of bids on the work and improvement proposed to be done under Resolution of Intention No. 33 of this Board, known as the Tamalpais Avenue Job, the Clerk was directed to open and declare all bids received. The Clerk thereupon proceeded to and did open and declare the bid of A. J. Raisch which was the only bid received, and which was at the following prices:

Grading surface, per square foot-- Seven cents (\$0.07)
Concrete curb only, per linear foot--Seventy cents (\$0.70)
Concrete curb and gutter, per linear foot--One and 30/100(\$1.30)
Dollars.
Paving, per square foot-----Twenty-four (\$0.24) cents.
Estimated total bid \$3300.10
Bond (10 per cent) attached \$
Dated Apr. 18, 1921 A. J. Raisch, Contractor.

Upon motion of Trustee Thomas, seconded by Trustee Stephenson the bid was taken under advisement by the Board.

INSIDE ROAD JOB

This also being the time set for hearing of protests on the work and improvement proposed to be done under Resolution of Intention No. 34 of this Board, and the clerk reporting that no protests had been received, Trustee Thomas introduced a Resolution Ordering the work and improvement proposed to be done under said Resolution of Intention No. 34 and directing the Clerk to advertise for bids for doing said work. The motion to adopt said resolution was seconded by Trustee Stephenson and carried by the following vote:-

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

Trustee Stephenson thereupon introduced a Resolution directing that said work and improvement proposed to be done under Resolution of Intention No. 34 be done under the supervision of the Town Engineer instead of the Superintendent of Streets. The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:

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

May 16th

COMMUNICATIONS

A letter from the Raisch Improvement Company requesting permission to maintain a fuel oil tank in conjunction with their Asphalt plant on Mariposa Avenue was upon motion of Trustee Thomas, seconded by Trustee Stephenson, granted.

A letter from the Northwestern Pacific Railroad Company in reference to the purchase of the Gasoline Roller belonging to the Town was read by the Clerk. Upon motion of Trustee Thomas, seconded by Trustee Stephenson, Trustee Hund was granted full power to act in the matter of disposing of the roller, and that any deal made by him would be ratified by this Board.

A letter from the San Rafael Chamber of Commerce in reference to the proposed Union High School was read by the Clerk and ordered filed.

ELECTION ORDINANCE (Proposed Park)

The Ordinance calling a Special election for the purpose of voting on a proposed bond issue to purchase the Osgood Tract for a Public Park, having been continued to this time for final reading and passage, was upon motion of Trustee Thomas, seconded by Trustee Stephenson continued to the next meeting of the Board.

BUILDING INSPECTOR

Mr. S. Saywell who was appointed Building Inspector in place of the late James Maguire, was duly sworn in by the Clerk and the Marshal was directed to turn over to him the necessary books and papers connected with his office.

ROSS VALLEY SECTION IMPROVEMENT

Notice having been sent out to property owners in the section between Tunstead Avenue and the Kohn Tract to appear at this time and discuss the matter of improvement of roads in their section, those present were informed that MR. C. C. Kennedy would address them on the matter and discuss the improvement with them upon adjournment of the Board.

ADJOURNMENT

There being no further business before the Board, the meeting was thereupon adjourned to Tuesday evening, April 19th, 1921 at 6:30 o'clock P. M.



Town Clerk

Read and approved April 25, 1921