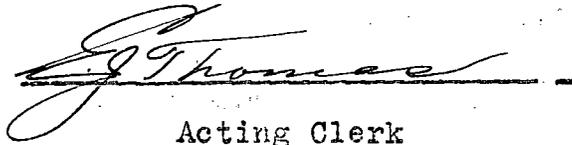


BUTTERFIELD ROAD MATTERS

Mr. C. J. Patton addressed the Board on behalf of the Butterfield Road Improvement Club and thanked the Board for the dirt which was put on the Road. He also stated that the Club was getting up an entertainment the proceeds of which would be used to purchase a Hose Cart and hose for the protection of that district. A request that the Board provide lumber for a Board Walk along Butterfield Road, the work of installing to be done by the Club, was taken under advisement by the Board.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, July 18, 1921 at 8 o'clock P. M.


Acting Clerk

Read and approved July 18th, 1921

MINUTES OF JULY 18, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 18, 1921 at 8:00 o'clock P.M.

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

The minutes of the meetings of July 5th, 1921 and July 11th, 1921 were read and approved.

RESIGNATION OF MARSHAL, etc.

Marshal J.W. Mellor tendered his written resignation as Marshal to take effect immediately. Upon motion of Trustee Thomas, seconded by Trustee Hund, the resignation was accepted. Upon motion of Trustee Thomas, seconded by Trustee Hund, the office of Superintendent of Streets was declared vacant.

Trustee Thomas thereupon placed Wilmer O'Neill in nomination for the office of Marshal and Superintendent of Streets at the salary of \$140.00 per month, and no other nominations being made, upon motion of Trustee Hund, seconded by Trustee Linnell, Mr. O'Neill was unanimously appointed Town Marshal and Supt. of Streets. Mr. O'Neill having furnished a satisfactory bond was thereupon sworn in by the Clerk.

COMMUNICATIONS

A letter from MR. F. W. Hally in reference to street work was read and ordered filed.

Protests against the assessment levied on the County Road Job from William Stephenson and Arthur W. Studley, and requesting the

Board to fix a time for hearing an appeal therefrom were read and ordered filed.

A request from MR. Otto Offerman for a street light at the corner of Vine and Melville Avenues, was read, and the Clerk was directed to notify the Light Company to have the light installed.

A letter from A. Carlisle & Co. in reference to new Street Law Book was referred to the Town Attorney.

The Clerk was directed to request Mr. Fred Croker to appear before the Board at their next meeting.

Upon motion of Trustee Hund, seconded by Trustee Thomas, demands as appear upon the Demand and Warrant register under this date were ordered paid.

Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the meeting was then adjourned to Monday evening, July 25, 1921 at 8 o'clock P. M.

Arthur V. Steudley

Town Clerk

Read and approved July 25th, 1921

MINUTES OF JULY 25th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 25, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of July 18, 1921 were read and approved.

REPORTS

The regular monthly report from the Marin Municipal Water District was received from Mr. Fred Croker and ordered filed.

The annual report of the Library Board was received, read and ordered filed. The Clerk was directed to have this report on hand at the meeting of the Board of Equalization on August 8th, 1921.

Trustee Thomas reported that he had purchased a check protector for the Clerk and presented the bill for payment.

PETTY CASH FOR MARSHAL

Upon motion of Trustee Thomas, seconded by Trustee Hund, the petty cash for the Marshal's sundry expenditures was increased from \$25.00 to \$50.00/