

MINUTES OF SEPTEMBER 6, 1921

The Regular Monthly meeting of the Board of Trustees was held on Tuesday evening, September 6, 1921, Monday September 5, 1921 being a legal holiday.

Present, Trustees Hund, Stephenson, Hughes and Deysher.
Absent, " Linnell.

The minutes of the meeting of August 29, 1921 were read and approved.

RECALL PETITION

The Clerk presented petitions which had been filed with him for the recall of Trustees Hund and Stephenson. After hearing the petitions read and examining the certificate of the Clerk attached thereto, Trustee Hund offered the following resolution and moved its adoption:

WHEREAS, a petition has been filed with the Town Clerk demanding that a Special Election be held for the purpose of determining whether or not Trustee George B. Hund should be recalled and removed from office, and

WHEREAS, a petition has been filed with the Town Clerk demanding that a Special Election be held for the purpose of determining whether or not Trustee William Stephenson should be recalled and removed from office, and

WHEREAS said petitions have been duly examined by the Clerk of this Board and he has attached his certificate thereto certifying that 195 qualified electors have signed the petition demanding that a Special Election be called for the purpose of determining whether or not Trustee George B. Hund should be recalled and removed from office and that 188 qualified electors have signed the petition demanding that a Special election be called for the purpose of determining whether or not Trustee William Stephenson should be recalled and removed from office and it appearing to the Board that only 157 signatures are required to make each of said petitions sufficient,

It is now by the Board ORDERED that a Special Election be held in the Town of San Anselmo on Saturday, the 15th day of October, 1921 for the purpose of determining whether or not Trustees George B. Hund and William Stephenson should be recalled and removed from office, and for the purpose of electing successors to said Trustees in case they should be removed from office by said Special Election.

For the purpose of holding said election there shall be established four voting precincts consisting of the regular election precincts established for holding the last General State or County Election.

The voting place for San Anselmo Voting Precinct No. 1 shall be at _____ and the election officers appointed and designated to conduct said Special election in said precinct are as follows:

Inspector (1) H.E.C. Feusier
Judges (2) ~~MRS. ELLA EWING~~ and Harriet E. Morgan
Clerks (2) Kate Sparrowe and Mae Mack.

The voting place for San Anselmo Voting precinct No. 2 shall be at the Garage opposite Tompkins Bros. Grocery at Lansdale Station, and the election officers appointed and designated to conduct said Special election in said precinct are as follows:

Inspector (1) William Schultz
Judges (2) C. F. Cauthard and Marcia Homburg
Clerks (2) Delia Charick and WM. H. Hoenes

The voting place for San Anselmo voting precinct No. 3 shall be at the TOWN HALL and the election officers appointed and designated to conduct said special election are as follows:

Inspector (1) Emma G. Foley
Judges (2) Antoinette Hecht and Carrie Ruggeri
Clerks (2) Louise Bettage and Frances M. Studley.

The voting place for San Anselmo Voting Precinct No. 4 shall be at the MEAGOR BUILDING and the election officers appointed and designated to conduct said Special Election in said precinct are as follows:-

Inspector	(1)	Milésu Doyle
Judges	(2)	Carrie Wessell and Margaret O'Rourke
Clerks	(2)	Hazel Neenan and Margaret Manning

The polls will be open between the hours of 6 o'clock A.M. and 7 o'clock P. M. Each election officer must be an elector and a resident of the voting precinct for which he or she is appointed. The compensation for each election officer is hereby fixed at Five (\$5.00) Dollars for his or her services in said election.

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

Ayes	Trustees	Hund, Stephenson, Hughes and Deysher.
Noes,	"	None. Absent, Trustee Linnell.

COMMUNICATIONS AND REPORTS

A letter from the Standard Oil Company requesting permission to erect a service station on the Osgood property was read by the Clerk. Upon motion of Trustee Hund, seconded by Trustee Stephenson the desired permission was granted, with the understanding that all construction comply with Town Ordinances.

Reports from the Building Inspector and Fire Chief were read and ordered filed.

STREET LIGHTS

Upon motion of Trustee Hughes, seconded by Trustee Hund, the Clerk was directed to notify the Pacific Gas and Electric Company to instal 2 street lights in Floribel Park and 1 in the Cordone Tract at points to be designated by the Fire Chief.

RESIGNATION--Trustee Linnell

Upon motion of Trustee Hughes, seconded by Trustee Hund, the resignation of Trustee A. S. Linnell was accepted. (Trustee Stephenson voted No.)

APPEALS-COUNTY ROAD ASSESSMENT

The time for hearing protests and appeals on the assessments levied on the County Road Job, having been continued to this time, the Clerk reported that the following parties had filed appeals or protests.:

Mary Bauer, B. M. Burtchaeil, H. S. Foote, Ellsmere E. Morgan, Fannie Davis, Abbie McAdoo and John McAdoo, Frederick Croker, H. Schlosser & Co. H. Schlosser, Rose E. Shapira, Mary Needham, Wood Estate Co., First Bank of San Anselmo, William Stephenson, R. J. Brode, Katharine Cahill, and Northwestern Pacific Railroad Company.

Stanley Moore, Esq., for the N. W. P. Railroad Co., H. W. B. Taylor, Esq. representing some of the appellants, and Jas. E. Manning, Esq. representing the Contractor addressed the Board on behalf of their respective clients. It appearing to the Board that there may be some discrepancy in the measurements made by the Engineer, upon

motion of Trustee Hund, seconded by Trustee Stephenson, the hearing was continued to Monday evening, September 12, 1921 at 8 o'clock P. M.

YOLANDA COURT BONDS

This being the time set for any interested person to appear and show cause why bonds should not be issued upon the security of the unpaid assessments upon work done on Yolanda Drive and Laurel Road in Yolanda Park in the Town of San Anselmo under Resolution of Intention No. 31 of this Board of Trustees and no objections having been made, Trustee Hund presented an "ORDER PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BONDS, PRESCRIBING THE DENOMINATION OF SUCH BONDS AND OF THE INTEREST COUPONS ATTACHED THERETO", and directing the Clerk to advertise for bids for said bonds, and moved its adoption. The motion to adopt said order was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Hund, Stephenson, Hughes and Deysher
Noes, " None. Absent, Trustees None.

TOWN ENGINEER

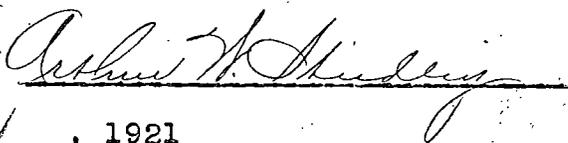
Trustee Hund placed J. C. Oglesby in nomination for the position of Town Engineer. The nomination was seconded by Trustee Stephenson.

Upon motion of Trustee Hund, seconded by Trustee Stephenson the nominations were closed. Thereupon upon motion of Trustee Hund, seconded by Trustee Stephenson, the Clerk was directed to cast the ballot for J. C. Oglesby for Town Engineer, and the Clerk having duly cast the ballot as directed, Mr. Oglesby was declared elected. (Trustee Hughes declined to vote on above motions in refernece to appointment of an Engineer)

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Hughes, demands Nos. 45 to 70 as appear upon the demand and warrant register under this date were ordered paid.

There being no further business before the meeting, upon motion of Trustee Hund, seconded by Trustee Stephenson, the meeting was adjourned to Monday evening, Sept. 12, 1921 at 8 o'clock P. M.

 Town Clerk

Read and approved Sept. 17, 1921