

MINUTES OF OCTOBER 3, 1921

A Regular Monthly meeting of the Board of Trustees was held on Monday evening, October 3, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Hughes, Stephenson and Deysher.
Absent, " None.

The minutes of the meeting of September 8, 1921 were read and approved.

NEW MEMBER OF BOARD

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the regular order of business was suspended whereupon Trustee Hund placed Thos. Foley in nomination for member of the Board of Trustees in place of Trustee Linnell who resigned. The nomination was seconded by Trustee Stephenson. Upon motions of Trustee Hund, seconded by Trustee Stephenson, the nominations were closed and the Clerk was directed to cast the ballot for Thos. Foley for Trustee. The Clerk did thereupon cast the ballot as directed and Thos. Foley was declared elected as a member of the Board of Trustees. He was thereupon sworn in by the Clerk and took his seat upon the Board.

COMMUNICATIONS

A letter from E. W. Oakley in reference to the condition of the creek running thru the Town was referred to the Marshal.

A report from Town Engineer J. C. Oglesby in reference to the status of the property claimed by Michael Butler along San Anselmo Ave. was referred to the Town Attorney.

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

YOLANDA COURT JOB BONDS

This being the time set for reception of bids on the bonds issued under the "Improvement Bond Act of 1915" on the Yolanda Court Job under resolution of Intention No. 31 and no bids having been received, Trustee Hund introduced a Resolution directing that the bonds be turned over to the contractor in payment of the balance due him, 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, Hughes, Foley and Deysher.
Noes, " None. Absent, None.

NEW ASSESSMENT CO. ROAD JOB

Upon motion of Trustee Stephenson, seconded by Trustee Hund, the new assessment upon the County Road job under resolution of Intention No. 29 as prepared by the Superintendent of Streets was approved.

COMMITTEES

Trustee Deysher made the following appointments on the various committees of the Board in place of the committees now standing, the first mentioned appointee to be the Chairman of his respective committee.

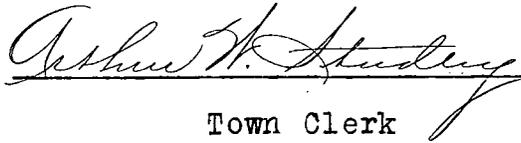
Finance Committee***Trustees Hund and Foley
 Street Committee ---Trustees Stephenson and Hund
 Police and Fire Committee -Trustees Foley and Hughes
 Building and Sanitary Committes--Trustees Hughes and Stephenson.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Foley, the demands numbered 91 to 106 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, October 17, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved October 17, 1921

MINUTES OF OCTOBER 17, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, October 17, 1921.

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

Upon motion of Trustee Hund, seconded by Trustee Stephenson Trustee Foley was appointed temporary Chairman in the absence of Trustee Deysher.

CANVASS OF RE-CALL ELECTION

Upon motion of Trustee Hund, seconded by Trustee Stephenson the regular order of business was suspended and the Board proceeded to canvass the returns of the Special Election held on October 17, 1921.

The Clerk thereupon produced the returns of said election and the Board proceeded to and did canvass said returns and found the result of the votes cast thereat to be as follows:

	<u>Precincts</u>				<u>Total</u>
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	
On the proposition as to whether: Yes: 88	89	47	74	298	
Geo. B. Hund should be re-called; from the office of Town Trustee : No :	116	69	108	94	387
On the proposition as to whether Yes 89	88	53	78	307	
Wm. Stephenson should be re-called from the office of Town Trustee No.	112	69	94	86	361
For WM. McKannay for Trustee	75	78	39	64	256
For Clifford J. Flack for Trustee	74	82	40	69	265

It is therefore found and determined by the Board of Trustees that the propositions to re-call Trustees Hund and Stephenson failed