

MINUTES OF DECEMBER 5, 1921

A Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 5, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of November 14, 1921 were read and approved.

COMMUNICATIONS

A letter from the Butterfield Road Improvement Club in reference to Automobile speeders, was read and upon motion of Trustee Hund, seconded by Trustee Stephenson, referred to the Marshal.

A letter from property owners in the neighborhood of the old Marin Rock Co.'s Quarry, requesting the Board to take some action in regard to filling up the hole left there was read and ordered filed. The Clerk was directed to write to Mr. Macomber, Trustee for the Marin Rock Co. and see if they could do something towards filling up this hole, action on the matter being deferred until they heard from him.

A letter from Mrs. L. K. Walsh requesting the installation of a street light on pole 1646 was read. The Fire Chief recommended the installation of a light on pole 626 in the Barber Tract and another on Mariposa Avenue. Upon motion of Trustee Hund, seconded by Trustee Foley, the Clerk was directed to write to the Pacific Gas and Electric Co. and order these three lights installed.

A request from Paul H. Makinson for permission to install an electric "Garage" sign across the street in front of his place of business was laid over until the next meeting, the Clerk being instructed to see if there is any ordinance prohibiting such a sign.

REPORTS

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

INSIDE ROAD JOB (Certificate of Completion)  
(Assessment Diagram)

Former Engineer C. C. Kennedy filed a certificate of completion of the improvement of San Anselmo Avenue, Scenic Ave., Forest Ave., Willow Avenue, Saunders Ave and Tunstead Avenue under Resolution of Intention No. 34 of this Board, commonly known as the Inside Road Job, and also an assessment diagram for said improvement for approval by the Board. The matter of approval of same was taken under advisement by the Board and laid over until the next meeting, to be held, December 12, 1921.

TRAFFIC ORDINANCE

An ordinance entitled "An Ordinance Regulating the uses and traffic of vehicles upon the streets and other public places of the Town of San Anselmo and providing a punishment for any violation thereof." was introduced by Trustee Hund and given a first reading by the Clerk.

SALE OF GASOLINE ROLLER

Trustee Hund having disposed of the Gasoline Roller belonging to the Town for the sum of \$1,700. to the Northwestern Pacific Railroad Co. and said sum of \$1,700. being now fully paid, upon motion of Trustee Foley, seconded by Trustee Stephenson, the President of the Board was authorized to execute a Bill of Sale of said roller to the Railroad Company.

FOOT BRIDGE (Saunders Ave)

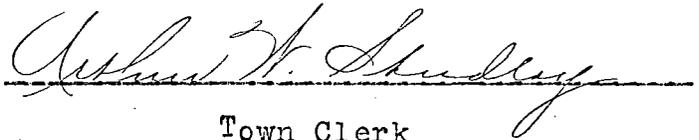
Upon motion of Trustee Hund, seconded by Trustee Stephenson, the sum of \$75.00 was allowed for the construction of a foot bridge over the Creek on Saunders Avenue.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Foley, demands Nos. 169 to 195 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, December 12, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved December 12, 1921