

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)

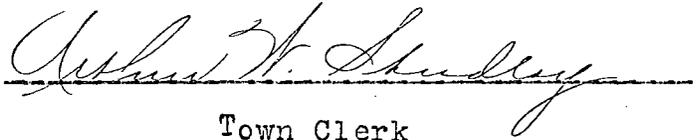
Upon motion of Trustee Hund, seconded by Trustee Stephenson, the sum of \$75.00 was allowed for the construction of a foot bridge over the Creek on Saunders Avenue.

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

MINUTES OF DECEMBER 12, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, December 12, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Foley, Stephenson, Hughes & Deysher.
Absent, " None.

The minutes of the meeting of December 5, 1921 were read and approved.

ISSUANCE OF BONDS(County Road Job)

This being the time fixed for the hearing of protests if any against the issuance of bonds to represent the unpaid assessments on the County Road Job, the regular order of business was suspended for that purpose. No one appearing to protest or object and no protests or objections having been filed with the Clerk, to the issuance of said bonds, Trustee Hund presented an order providing for the issuance of bonds upon the security of the unpaid assessments as shown upon the list filed by the Superintendent of Streets with the Town Clerk on the 19th day of November, 1921 with the exception of the few assessments paid since the filing of said list, which order fixed the amount of said assessments, the denomination, number and dates of maturity of said bonds, and directed the Clerk to advertise said bonds for sale, the bids to be received at the hour of 8 o'clock P. M. on Tuesday, the 3rd day of January, 1922; and moved its adoption. The motion to adopt said order was seconded by Trustee Foley and carried by the following vote:

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

COMMUNICATIONS

A letter from Mr. C. A. Macomber as Trustee for the Marin Rock Co. in reference to conditions complained of at the old quarry was read and ordered filed.

A letter from C. C. Kennedy in reference to the Saunders Avenue Bridge and another letter containing a tabulation of quantities on the Inside Road Job, were read and referred to the Town Engineer.

RESOLUTION RESCINDING FORMER ORDERS
GIVEN THE TOWN ENGINEER.

Trustee Foley introduced the following Resolution and moved its adoption:

WHEREAS, the Board of Trustees of the Town of San Anselmo heretofore passed certain orders requiring the City Engineer to prepare and furnish to said Board plans and specifications and estimates of costs and expenses of certain street improvements, the dates of said orders and the location of said street improvements being as follows:

On April 4th, 1921, in Floribel Park and portion of Scenic

Avenue in the Bush Tract.

On April 7th, 1921 in the Barber Tract.

On April 19th, 1921 in Ross Valley Park and neighboring sections:

AND WHEREAS no plans or specifications or estimates of costs or expenses in connection with said Street improvements, or any thereof, have been furnished said Board,

AND WHEREAS there have been no other or further acts or proceedings by said Board in connection with any of said street improvements and it is in the judgment of said Board inadvisable that any of said street improvements should be proceeded with further,

NOW THEREFORE IT IS RESOLVED that said orders of said Board made on each of said dates with reference to the street improvements therein respectively mentioned by and the same hereby are rescinded, and that all said street improvements and any and all proceedings in reference thereto be and the same are hereby abandoned.

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

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

TRAFFIC ORDINANCE

The matter of the final reading and passage of the Traffic Ordinance introduced at the last meeting was laid over until the first regular meeting of the Board in January, 1922.

ASSESSMENT DIAGRAM, etc (Inside Road)

Upon motion of Trustee Hund, seconded by Trustee Foley, the matter of approval of the assessment diagram and payment of \$40,000. on the inside Road Job, was laid over until Wednesday evening, Dec. 14, 1921 at 8 o'clock P. M.

STREET GRADING (Rosenthal Tract)

At the request of Robert A. Carey, the Street overseer was directed to run the grader over that portion of Oak Avenue in the Rosenthal Tract which Mr. Carey has partly improved at his own expense.

WOODLAND AVENUE SEWER

Upon motion of Trustee Hund, seconded by Trustee Stephenson the Town Engineer was directed to look into the matter of a sewer on Woodland Avenue and make a report on same to the Board at the next meeting.

DEMANDS

Upon motion of Trustee Foley, seconded by Trustee Hund, demands Nos. 196 to 201 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 Wednesday evening, December 14, 1921 at 8 o'clock P. M.

Read and approved Dec. 16, 1921

Arthur W. Studley
Town Clerk

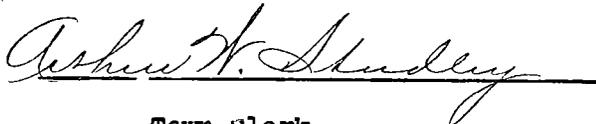
Minutes of December 14, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday evening, December 14, 1921 at 8 o'clock P.M.

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

The reading of the minutes of the previous meeting was dispensed with.

The Town Engineer having been unable to go over the assessment diagram and report to the Board thereon, upon motion of Trustee Hund, seconded by Trustee Foley, the meeting was adjourned to Friday evening, December 16, 1921 at 8 o'clock P. M. and the matter of the approval of said assessment diagram continued to that time.



Town Clerk

Read and approved Dec. 16, 1921.

MINUTES OF DECEMBER 16, 1921

A Regular Adjourned Meeting of the Board of Trustees was held on Friday evening, December 16, 1921 at 8:00 o'clock P. M.

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

The minutes of the meetings of December 12, 1921 and December 14, 1921 were read and approved.

REMOVAL OF ASPHALT PLANT

A petition from property owners in the vicinity of the A.J. Raisch Asphalt Plant requesting the Board to remove the plant as it was a public nuisance was presented and read.

Upon motion of Trustee Hund seconded by Trustee Foley, it was ordered that the Board having found the above mentioned plant to be a public nuisance, the Town Marshal be directed to prevent any further operation of the said plant.

COMPLETION OF INSIDE ROAD JOB

City Engineer Oglesby having filed his certificate as to the completion of the work designated and described in Resolution of Intention No. 34 according to the plans and specifications therefor, Upon motion of Trustee Hund seconded by Trustee Foley, the Clerk was directed to draw a warrant in favor of A. J. Raisch for \$40,000.00 out of the 1920 Bond Fund as provided in said Resolution of Intention.

There being no further business before the Board, upon motion of Trustee Stephenson, seconded by Trustee Foley, the meeting was adjourned.

Read and approved Jan 3^d, 1922


Town Clerk