

MINUTES OF FEBRUARY 6, 1922.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, February 6, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of January 16, 1922 were read and approved.

PETITIONS--(McKannay's Dog)

A petition signed by Mr. and Mrs. C. G. Stuhr of Yolanda Court complaining of a nuisance caused by a dog belonging to Wm. F. McKannay, was referred to the Town Attorney with instructions to take steps to abate the nuisance.

FERN LANE IMPROVEMENT

A petition signed by property owners along Fern Lane and Merced Avenue requesting the Board to improve said streets was laid over until February 10, 1922 for action.

COMMUNICATIONS

A letter from H. Kinberg in reference to the road and bridge near Lansdale Station was referred to the Street Committee.

A letter from the Good Government League commending the action of the Board in taking up the matter of street signs was read and ordered filed.

A letter from Wm. J. Gilman requesting that his name be removed from a former petition for the improvement of Madrohe Road was read and ordered filed.

A letter from the Raisch Improvement Co. asking permission to operate their Asphalt Plant for the purpose of building a tennis Court with the understanding that it would then be immediately dismantled and taken away, was upon motion of Trustee Foley, seconded by Trustee Stephenson granted.

EXTENSION OF TIME (Inside Road Job)

A request by A. J. Raisch for an extension of time of 90 days on his contract for the improvement of San Anselmo Ave., Scenic Avenue, Forest Avenue, Willow Avenue, Saunders Avenue and Tunstead Avenue, as described in Resolution of Intention No. 34, was upon motion of Trustee Stephenson, seconded by Trustee Foley, Granted.

REPORTS

Reports from the Fire Chief and Building Inspector were received, read and ordered filed. The Chief was directed to have the Hydrant and Alarm Box at Forest and Scenic Avenue placed in more convenient positions.

LETTER AND PAPERS FROM C. C. KENNEDY

A letter having been received from former Engineer C. C. Kennedy with enclosure of plans and specifications for the improvement of portions of Scenic Avenue, Claire Avenue and of Floribel Avenue, also for a portion of the Red Hill and Ross Landing Road and all the streets in the Barber Tract, together with resolutions for the completion of the change of Grades. Upon motion of Trustee Foley, seconded by Trustee Stephenson this matter was laid over until February 10, 1922 at 8 o'clock P. M.

BRIDGE REPAIRS--County Road

A bid having been received from James Ghilotti for repairing the bridge wall on the Red Hill Avenue Bridge near the Cordone Tract for the sum of \$199.00 and though that being the only bid received, it appearing that the bid is considerably below the Engineer's estimate, upon motion of Trustee Stephenson, seconded by Trustee Foley, the bid was accepted and the President and Clerk of the Board of Trustees were authorized to enter into a contract with Mr. Ghilotti for the work.

TAR AND GRAVEL POT

Upon motion of Trustee Foley, seconded by Trustee Stephenson, the Clerk was instructed to advertise for bids for a Tar and Gravel Pot for the repair of Asphaltum Roads, as per specifications to be prepared by Trustee Deysher, bids to be received Monday, March 6, 1922 at 8 P. M.

ASSESSMENT DIAGRAM AND WARRANT(Inside Road Job)

Upon motion of Trustee Foley, seconded by Trustee Stephenson, the Assessment diagram for the work performed under Resolution of Intention No. 34 on the Inside Roads and presented by former Engineer C. C. Kennedy was approved by the Board and the Clerk instructed to endorse the approval thereon. The President of the Board was also authorized to approve and countersign the Warrant.

STREET SIGNS

Upon motion of Trustee Stephenson, seconded by Trustee Foley, Mr. William Rutherford was authorized and directed to purchase Street signs as per sample submitted by him and agreed upon by the Board and to arrange for their installation.

DEMANDS

Upon motion of Trustee Foley, seconded by Trustee Stephenson, demands Nos. 238 to 256 inclusive as appear upon the demand and warrant register under this date were ordered paid.

NAMING OF UN-NAMED STREETS

Trustee Foley introduced the following Resolution and moved its Adoption, to wit:

WHEREAS, It appears to this Board there are several streets, lanes or Avenues in the Town of San Anselmo that are un-named;

BE IT RESOLVED as follows:

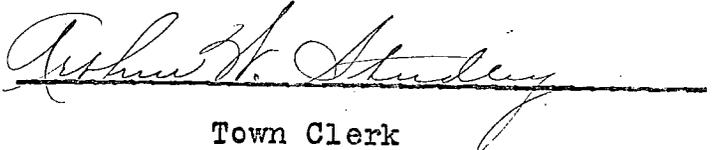
- That the un-named avenue in the Ancha Vista Tract be named Palm Ave.
- That the un-named right of way leading from Olema Road to Ancha Vista Hotel be named Spring Lane;
- That the un-named road in the Osgood Tract south of the railroad be named Greenfield Avenue.
- That the un-named road in the Forbes Tract running from the Red Hill Avenue northerly through the Forbes property be named Forbes Avenue;
- That the un-named road immediately west of the Towne Library be named Library Place;
- That the un-named road off Willow Avenue in Lot 7B Bush Tract be named Mono Avenue;
- That the un-named road in the Rosenthal Tract leading from Oak Avenue around the properties of Leicester, Legge, and others and connecting with Redwood Road in Floribel Park, be named Redwood Road;
- That the un-named road connecting the above named road with Laurel Avenue in Ross Valley Park be named Hilda Avenue;
- That the un-named road connecting Redwood Avenue in Ross Valley Park with Red Hill Avenue be named Redwood Avenue;
- That the un-named road connecting Hillside Avenue with the Davidson Tract thru Lot "V" Hillside Tract be named Kohn Avenue;
- That the un-named road from the entrance to Floribel Park off Scenic Avenue be named Floribel Avenue;
- That the un-named road opposited the entrance to Floribel Park leading westerly off Scenic Avenue be named Plumas Avenue;
- That the un-named road leading from Elm Avenue northerly between lots 86 and 67 of the Bush Tract be named Morton Lane;
- That the un-named road or lane leading from Humboldt Ave., to the Deer Park line be named Deer Park Lane;
- That the road between the streets formerly known as Claire Ave., and Scenic Ave. in Floribel Park and bet. Blocks "B" and "D" and the continuation thereof formerly called Scenic Ave., be named Allyn Avenue;

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

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

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Wednesday evening, February 8, 1922 at 8:00 o'clock P. M.



Town Clerk

Read and approved February 8th, 1922.