

MINUTES OF APRIL 17, 1922

A Regular Adjourned Meeting of the Board of Trustees was held on Monday, the 17th day of April at 8 o'clock P. M., the same being also a Special Meeting authorized by law for the canvass of the vote cast at the General Municipal Election held on Monday April 10, 1922.

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

The minutes of the meeting of April 3, 1922 were read and approved.

Upon motion of Trustee Hund, seconded by Trustee Foley, the regular order of business was suspended and the Board proceeded to attend to whatever unfinished business was before the old Board, before retiring.

MARSHAL RESIGNATION

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the resignation of Wilmer O'neil Town Marshal was accepted, to take effect April 30, 1922.

DEMANDS

Upon motion of Trustee Foley seconded by Trustee Hund, demands Nos. 311 to 347 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ISSUANCE OF BONDS(Inside Road Job)

This being the time fixed by the Clerk when all interested parties might appear and show cause why bonds should not be issued upon the security of the unpaid assessments as shown upon the list filed by the Superintendent of Streets with the Town Clerk on the 3rd day of April, 1922 and all protests and objections thereto having been heard and considered by the board and the board having over-ruled and dismissed said protests and objections, Trustee Hund presented and Order providing for the issuance of bonds upon the security of the above mentioned unpaid assessments in the amount of \$76,250.00, fixing the denomination of the bonds, number and dates of maturity and directing the Clerk to advertise for bids for said bonds, said bids to be received at the hour of 8 o'clock P. M. On Monday, the 1st day of May, 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 and Deysher.
Noes, " Hughes---Absent, None.

BARBER TRACT JOB

This being the time fixed for the reception of bids on the Road work proposed to be done in the Barber Tract under Resolution of Intention No. 38 of this board, the Clerk was directed to open and declare the bids received. The only bid was from S. P. Brownlee at unit prices as provided in the specifications

for doing said work and the clerk did thereupon proceed to and did publicly open and declare the said bid of S. P. Brownlee. Said bid was accompanied by a certified check for \$3400.00.

Upon motion of Trustee Hund, seconded by Trustee Hughes, the bid was referred over to the incoming Board for action.

ELECTION RESULTS

Trustee Hund thereupon introduced the following Resolution and moved its adoption:

WHEREAS, a General Municipal Election was held and conducted in the Town of San Anselmo, on Monday, the 10th day of April, 1922 as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed and the returns thereof made and declared in time, form and manner as required by the general laws of the State governing elections in cities of the fifth and sixth class;

AND WHEREAS, the Board of Trustees of said Town met at the council chamber of the board on Monday, the 17th day of April, 1922 to canvass the returns of said election and install the newly elected officers, whereupon said board found that the number of votes cast, the names of the persons voted for, and the result of the said election, to be as hereinafter stated, now therefore it is hereby

RESOLVED as follows: That the said regular municipal election was held and conducted in the Town of San Anselmo on Monday, the 10th day of April, 1922 in time, form and manner as required by law: That there were four voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding general state and county elections as follows:

- Consolidated voting precinct "A" comprising State and County precinct 2.
- Consolidated voting precinct "B" comprising State and County precincts Nos. 1 and 3.
- Consolidated voting precinct "C" comprising State and County precincts Nos. 4 and 5.
- Consolidated voting precinct "D" comprising State and County precincts No. 6.

That the total number of votes cast in said town was 794.

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons together with the whole number of votes which they received in the entire town are as follows:

Names of persons voted for	Office voted for	Pct. A	Pct. B	Pct. C	Pct. D	Total vote
Fred W. Carpenter	Trustee-full term	81	82	74	60	297
Joseph E. Clark	do	105	135	110	89	439
Wm. L. Deysher	do.	48	121	157	99	425
George B. Hund	do.	43	91	131	75	340
Chester A. Pinkham	do.	95	92	93	74	354
Wm. Stephenson	do.	44	96	123	60	323
William P. Carl	Trustee-short term	103	132	103	76	414
Victor L. Coppa	do.	38	81	115	78	312
Thomas F. Foley	do.	44	100	152	87	383
Wm. E. Lutters	do.	106	120	93	74	393

RESOLVED, therefore, that at said general municipal election Joseph E. Clark, William L. Deysher and Chester A. Pinkham were elected to the office of Trustee for the full term of four years; also that William P. Carl and William E. Lutters were elected to the office of Trustee for the short term of two years;

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

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

Thereupon the old Board withdrew and the newly elected Board were duly sworn in by the Clerk and took their seats as members of the Board, with the Clerk in the Chair. The Clerk thereupon called for nominations for Chairman of the Board. Trustee Pinkham placed Joseph E. Clark in nomination for chairman. Said

nomination was seconded by Trustee Carl. There being no further nominations, upon motion of Trustee Pinkham seconded by Trustee Deysher, the nominations were closed and the Clerk was directed to cast the ballot for Joseph E. Clark for Chairman of the Board. The Clerk did thereupon cast the ballot and Trustee Clark took his seat as President of the Board of Trustees.

BARBER TRACT BIDS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the bids on the Barber Tract Road work submitted by Mr. Brownlee was taken under advisement and the matter continued to the next meeting of the board.

APPLICATION FOR MARSHAL

An application for the position of Town Marshal and Tax Collector was received from Joseph P. Flynn and read by the Clerk. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the application was received and filed.

ADJOURNMENT

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the meeting was adjourned to Monday evening, April 24, 1922 at 8 o'clock P. M.

Arthur H. Shudry
Town Clerk

read and approved April 24, 1922.

Minutes of April 24, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, April 24, 1922 at 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None.

The minutes of the meeting of April 17, 1922 were read and approved.

COMMITTEES

The regular order of business was suspended and the President proceeded to appoint the several committees to act for the ensuing term, which appointments were as follows:

- Finance Committee-----Wm. P. Carl, Chairman and C. A. Pinkham
- Street Committee C.A.Pinkham, Chairman and Wm. L. Deysher
- Fire and police Committee-Wm. L. Deysher, Chairman and Wm. E. Lutters
- Health & Sanitary Committee-Wm. E. Lutters, Chairman and W. P. Carl.

PINE TREES ON PINE STREET

A petition from J. H. Shafer and L. J. Murray requesting permission to remove some of the large pine trees on Pine Street was read and upon motion of Trustee Pinkham, seconded by Trustee Lutters the matter was referred to the Street committee to look into and report back at the next meeting.

PURCHASE OF PTN. SAN ANSELMO AVE.

A communication was received from Mr. F. H. McKeVitt offering to purchase the strip of land between his lot on San Anselmo Avenue and the present line of the road and enclosing check for \$10.00, his bid for the piece. Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the matter was referred to the Town attorney to prepare the necessary proceedings.

CROSSING ACCIDENTS

A letter from the Northwestern Pacific Railroad Company in reference to accidents at the railroad crossings and disregard of signals, was referred to the Clerk to answer.

MARSHAL APPLICATIONS

Applications for the position of Town Marshall were received from Wils Musser and Haviland M. Jones. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the applications were received and placed on file.