

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.

Town Horse

The Street committee reported that the Town Horse "Major" was sick and out of commission, most likely permanently. Upon motion of Trustee Carl, seconded by Trustee Lutters, the Street committee was empowered to hire a horse temporarily.

TENNIS COURT

Mr. Raisch reported that he had some asphalt left in his plant which he had to remove and that he would donate it to the Town and repair the Town's tennis court with an asphalt surface if the Town would pay for the labor estimated at about \$100.00. Mr. Wm. F. McKannay addressed the Board and offered to raise a public subscription to pay for the work, whereupon Trustee Pinkham offered the following resolution and moved its adoption:

Resolved that the Board of Trustees accept the offers made by A. J. Raisch to furnish the material necessary to rebuilt the Town Tennis Court and by Wm. F. McKannay to furnish the necessary funds to pay the labor thereon by public subscription, and that Mr. Raisch be permitted to proceed with the work at once under these conditions.

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

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clerk.  
Noes, " None, Absent, None.

INSIDE ROAD--ISSUANCE OF BONDS

Trustee Deysher introduced a resolution rescinding the action of the Board at the last meeting in the matter of ordering the issuance of Bonds to represent the unpaid assessments upon the work performed under Resolution of Intention No. 34, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Pinkham and carried by the following Vote:

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

Trustee Pinkham thereupon introduced an order for the issuance of bonds upon the security of the unpaid assessments upon the work performed under resolution of intention No. 34 in the amount of \$76,250.00 to take the place of the order passed at the last meeting of the Board which order was rescinded by the resolution just passed by this Board, fixing the denominations of the bonds, number and dates of maturity and directing the Clerk to advertise for bids for said bonds, said bids to be received up to the hour of eight o'clock P. M. on Monday, the 15th day of May, 1922, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustee Pinkham, Carl, Lutters, Deysher and Clark.  
Noes, " None. Absent, None.

AMENDMENT TO GARBAGE ORDINANCE

Trustee Lutters introduced an ordinance amending Section 11 of Ordinance No. 162. The ordinance was read by the Clerk and laid over until the next meeting for final passage.

BARBER TRACT JOB

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bid of S. P. Brownlee on the Barber Tract Road Job was laid over until the next meeting for further consideration.

ADJOURNMENT

There being no further business before the Board, upon motion of Trustee Deysher, seconded by Trustee Pinkham, the meeting was adjourned to May 1, 1922 at 8 o'clock P. M.

*Arthur H. Steudinger*

Read and approved May 1, 1922.