

427BF

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 17, 1922 at 8 o'clock P. M.

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

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

COMMUNICATIONS

A letter from the Pacific Gas and Electric Co. in reference to street openings was read and referred over to unfinished business.

A letter from the State Compensation Insurance Fund in reference to placing a stairway in the tower of the Fire House was referred to the Fire Committee.

A letter from H. J. Luebberke requesting permission to blast in Lincoln Park Tract was referred over to new business.

A letter from the Butterfield Road Improvement Club in reference to extending the sewer up the Butterfield Road was referred to the Sanitary Committee, the Clerk being directed to acknowledge the communication.

A Report from the Library Trustees for the fiscal year 1921-22 was read by the Clerk and upon motion duly seconded was received and filed.

FIRE DEPARTMENT MATTERS

Upon motion of Trustee Deysher, seconded by Trustee Carl it was ordered that the Fire Chief be given one day off each week, the street committee to furnish one of the men employed by them as a relief man, and also that he have another day each week to inspect and repair equipment and alarm apparatus, the same man to relieve him.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Fire Committee was authorized to purchase five hundred feet of 1½ inch hose.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Fire Committee were directed to get prices on installation of Fire Hydrants and Stand pipes on the County road before the new eight inch main is installed, so that they could be installed at the same time.

BLASTING (Lincoln Park)

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the request of H. J. Luebberke to blast in Lincoln Park was granted provided he furnish a bond of \$3,000. to insure the Town against any damage that might ensue from the blasting.

BRIDGES

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Town Engineer was directed to prepare an estimate for the construction of permanent bridges in the Town at the following points:- Lansdale station, Saunders Avenue, Nokomis Avenue, Madrone Avenue, Redwood Avenue, Barber Avenue and Magnolia Avenue.

QUARRY IMPROVEMENT

A verbal report by Mr. Wm. Rutherford on behalf of the City Planning Commission

in reference to the improvement of the conditions existing at the old Marin Rock Co.'s quarry was received by the Board and upon motion of Trustee Lutters, seconded by Trustee Carl, the report was accepted and the committee thanked for their efforts to clean this place up.

OPENING STREETS

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to inform the Pacific Gas and Electric Company that it is the pleasure of the Board that the ordinance in reference to street openings be enforced strictly.

4TH OF JULY CELEBRATION

Upon motion of Trustee Carl, seconded by Trustee Pinkham, a vote of thanks was tendered to the merchants and citizens of the Town who contributed to the success of the 4th of July entertainment and the 4th of July Committee were also tendered a vote of thanks for their efforts in making the celebration a success.

LIBRARY TRUSTEES

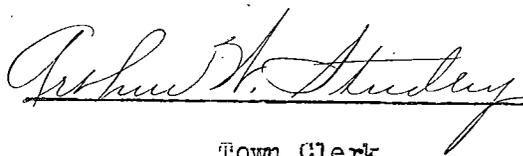
The term of Mr. Wade Thomas as a member of the Library Trustees having expired, the Chairman of the Board Mr. Clark with the approval of the members of the Board appointed Mr. Thomas for the ensuing term to succeed himself.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 1 to 7 as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

There being no further business before the board, the meeting was adjourned to Monday evening, August 7, 1922 at 8 o'clock P. M.



Read and approved July 31st 1922

Town Clerk