

MINUTES OF FEBRUARY 13, 1923.

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, February 13, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of February 5, 1923 were read and approved.

COMMUNICATIONS

A letter from J. J. Jessup, Town Engineer in relation to the proportion of property represented in the petitions for the improvement of Sequoia Drive and Medway Road was read and ordered filed.

SEQUOIA DRIVE IMPROVEMENT

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Town Engineer was instructed to prepare plans and specifications for the improvement of Sequoia Drive in Sequoia Park along the lines requested in the petition presented at the last meeting.

A letter from W. V. Stafford, tendering his resignation as a member of the City Planning Commission was received and read. Upon motion of Trustee Carl, seconded by Trustee Pinkham, the resignation was accepted and the Clerk directed to write to Mr. Stafford and thank him for the services rendered by him on behalf of the Town.

STREET LIGHTS--Oak Avenue

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Marshal was directed to instruct the Pacific Gas and Electric Company to instal 4 lights on Oak Avenue in the Rosenthal Tract in accordance with the petition presented by Robert A. Carey and others at the last meeting.

DEPUTY MARSHALL APPOINTMENT

A motion by Trustee Deysher that John W. Gallaway be appointed Deputy Marshal was seconded by Trustee Lutters. Trustee Pinkham offered an amendment that the matter be continued to February 19th, 1923 which amendment was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Pinkham, Carl and Clark.
Noes, " Lutters and Deysher.

The Clerk was thereupon directed to write to the two applicants Mr. Reed and Mr. Converse and have them get in touch with the members of the Board before the next meeting.

Trustee Pinkham thereupon moved that the action of the Board in the matter of his amendment to Trustee Deysher's motion be rescinded. This motion was seconded by Trustee Carl and carried by the unanimous vote of the Board.

Trustee Pinkham thereupon offered an amendment to Mr. Deysher's motion, that the matter of the appointment of a Deputy Marshal be continued to the next meeting of the Board and moved its adoption. This motion was seconded by Trustee Carl and un-animously carried.

FIRE HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was directed to notify the Marin Municipal Water District to install the following hydrants:

No. 24, Yolanda Drive	2" Hydrant	\$40.15
25 Elm Ave., Yolanda	do.	30.25
26 Forest Ave, nr Elm	do	39.76
27 San Anselmo Ave. (Smith ppty)	do.	41.19
28 Merced Avenue	do.	23.48
29 Merced Ave. & Fern Lane	do.	30.25
30 Florence & San Anselmo Ave	do.	30.25
31 Cor. Knell & Pastori	do.	30.25

The numbers given correspond to the numbers on the estimate furnished by the Water District.

ELECTION ORDINANCE

The ordinance introduced at the last meeting entitled "An ordinance calling and providing for a Special Election to be held in the Town of San Anselmo, Marin County, State of California, on the 3rd day of March, 1923, to submit to the qualified voters of said Town the proposition of incurring a bonded debt by said Town for the purpose of paying the cost of certain Municipal Improvements therein". was given a second and final reading by the Clerk and upon being put to a vote was adopted by the following vote:

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

The said ordinance was thereupon signed by the President of the Board, attested by the Clerk and numbered 173.

COMPLAINT OF BEES

A complaint was made to the Board of a nuisance caused by bees from the Apiary of Mr. S. L. Armstrong on Sunnyside Avenue and Austin Avenue, whereupon the Clerk was directed to write to Mr. Armstrong and ask him what action he was going to take in the matter, calling his special attention to the fact that he had promised to remove the bees at the end of the last season's harvest.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 203 to 206 inclusive as appear upon the demand and warrants register under this date were ordered paid.

There being no further business before the Board, thereupon on motion duly seconded, the meeting was adjourned to Monday evening, February 26, 1923 at the hour of 8 o'clock P. M.



Town Clerk

Read and approved February 26, 1923.