

MINUTES OF MARCH 5, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 5, 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 26, 1923 were read and approved.

CANVASS OF BOND ELECTION RETURNS

The regular order of business was dispensed with and the Board proceeded to canvass the returns of the Special Bond Election held on March 3, 1923. The returns of the election were duly presented to the Board by the Clerk and the Board having canvassed said returns and ascertained the result of said election, Trustee Pinkham introduced the following resolution and moved its adoption:

WHEREAS By Ordinance No. 173 of the Town of San Anselmo a Special Election was called to be held on Saturday, the 3rd day of March, 1923 and there was submitted to the qualified voters of said Town at said Election the following proposition namely:

" Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$75,000.00 for the construction of Municipal Improvements, to wit, the construction of certain concrete bridges, concrete culvert, and structural steel foot path? "

AND WHEREAS notice of said Special Election was duly published and given as required by law and said Special Election was duly held in accordance with said ordinance, upon due and legal publication notice, and returns of said election have been received by the Town Clerk from the Election Boards appointed by said ordinance, and said returns are in due form of law and have been at this meeting publicly canvassed by the Board of Trustees of said Town;

NOW THEREFORE, th declare and record the result of said canvass and election it is by the Board of Trustees Resolved, that it appears and is by the Board ascertained and declared as the result of said canvass:

1.- That the proposition voted upon at said Special Election was the proposition above set forth in the preamble of this resolution;

2.- That by said ordinance calling said election there were designated two special election precincts known as Special Election Precinct No. 1 and Special Election Precinct No. 2 respectively for said election in said Town of San Anselmo, and that the number of votes given in said precincts for and against said proposition was as follows, to-wit:

a.- That the total number of votes cast in Precinct No. 1 was 251.
That the total number of votes cast for said proposition in said precinct No. 1 was 230 and that the total number of votes cast against said proposition in said Precinct No. 1 was 21.

b.- That the total number of votes cast in precinct No. 2 was 266.
That the total number of votes cast for said proposition in said precinct No. 2 was 200 and that the total number of votes cast against said proposition in said precinct No. 2 was 66.

3.- That the whole number of votes cast in said Town of San Anselmo at said Special Election was 517, and that of said total number of votes so cast there was cast for said proposition 430 votes and against said proposition 87 votes.

RESOLVED FURTHER that the votes of more than two-thirds of all the voters voting at said Special Election were cast and voted in favor of said proposition and that said proposition was thereby carried and adopted at said Special Election, and that the issuance of bonds specified in said proposition was and is by said Special Election authorized.

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

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

COMMUNICATIONS

A letter from Mr. T. W. Munroe in reference to conditions existing in the road in front of his property in San Rafael Heights was read and referred to the Street Committee.

A letter from Mr. Fred Croker protesting against the passage of the proposed ordinance prohibiting the propagation of bees in the Town of San Anselmo was read and ordered filed.

Reports from the Fire Chief and the Building Inspector were read and ordered filed.

REPORT OF FINANCE COMMITTEE

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the report of the Finance Committee as submitted at the last meeting was adopted with the exception of Paragraph six of said Report which was eliminated.

BEE ORDINANCE

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the ordinance introduced at the last meeting prohibiting the harboring or propagation of bees was laid over until the next meeting of the Board for a second reading.

SEQUOIA PARK JOB.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the matter of the proposed improvement of Sequoia Drive in Sequoia Park was laid over until the next meeting of the Board.

MAP OF IDALIA PARK

Trustee Pinkham introduced the following Resolution and moved its adoption:

RESOLVED that the Map of Idalia Park as presented to the Board at the last meeting by Mr. Joseph C. Raas and approved by the Engineer and the City Planning Commission, including the dedication of the streets shown and designated thereon, be accepted and approved and that the Chairman of the Board be authorized to endorse such approval upon said map and designate which of the streets designated on said map are accepted by the Board.

The motion to adopt said resolution was seconded by Trustee Carl and unanimously carried.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 222 to 241 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the meeting was thereupon adjourned to Monday evening, March 12, 1923 at the hour of 8:00 o'clock P.M.



Town Clerk

Read and approved March 12, 1923.

SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY
EVENING, MARCH 5, 1923 AT THE HOUR OF 9:30 O'CLOCK P.M.

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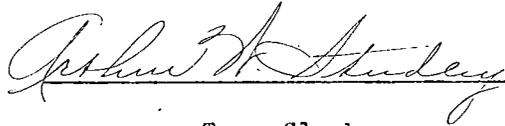
A Special Meeting held for the purpose of considering the leasing of an Over land Automobile from the Willys Overland Company, for the use of the Police Department was called to order by the Chairman of the Board on Monday evening, March 5, 1923 at the hour of 9:30 o'clock P. M.

All the members of the Board were present and agreed to the calling of the meeting and expressly waived notice thereof.

Upon motion of Trustee Pinkham, seconded by Trustee Carl it was decided that the Board lease an Overland Automobile from the Willys Overland Company, the exact terms of the lease to be prepared by the Town Attorney.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Clerk was directed to draw a warrant for \$295.00 in favor of the Willys Overland Company as a first payment upon the above mentioned lease.

There being no further business before the meeting, upon motion of Trustee Deysher, seconded by Trustee Carl, the meeting was adjourned to Monday evening, March 12, 1923 at the hour of 8 o'clock P. M.



Town Clerk

Read and approved March 12, 1923