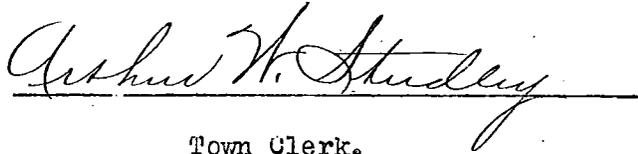


DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 247 to 265 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

There being no further business before the Board, upon motion of Trustee Carl seconded by Trustee Lutters, the meeting was adjourned to Monday evening, April 2, 1923, the same being the regular meeting night of the Board.



Town Clerk.

Read and approved April 2, 1923.

Minutes of April 2, 1923.

The regular Monthly meeting of the Board of Trustees was held on Monday evening, April 2nd, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of March 26, 1923 were read and approved.

SEQUOIA PARK JOB

This being the time fixed for hearing protests on the work proposed to be done on Sequoia Drive under Resolution of Intention No. 42 of this Board and the Clerk having reported that no protests had been received, Trustee Pinkham offered a Resolution Ordering the work as proposed in said Resolution of Intention, and directing the Clerk to advertise for proposals, said proposals to be received at 8 o'clock P.M. on Monday April 30, 1923, and moved its adoption. 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.

Trustee Pinkham thereupon offered a Resolution directing that the work as proposed in Resolution of Intention No. 42 on Sequoia Drive be done under the Supervision of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. 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.

SALE OF TANK, PUMP & tec.

This also being the time fixed for the reception of bids on the Tank, Frame, Engine and Pump on San Anselmo Avenue, the Clerk was directed to open and declare all bids received. The bid of Gus Adams in the sum of \$75.00 being the only bid received, was upon motion of Trustee Deysher, seconded by Trustee Pinkham accepted and the property ordered sold to Mr. Adams.

BIDS ON TANK LOT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, it was decided by the Board that if the bids received at the Auction of the Tank Lot on April 14th, 1923 were not satisfactory, they might reject any or all of them.

REMOVAL OF TREES

A petition for the removal of a redwood tree at the corner of San Anselmo and Florence Avenue signed by 26 property owners and another petition to remove a large Pine tree at No. 168 Tunstead Avenue were read by the Clerk and referred to the Street Committee and the City Planning Commission.

SPUR TRACK

A telegram from Mr. Gilogley the representative of the Northwestern Pacific Railroad Company in reference to the removal of the Spur Tract into the Lumber Yard on San Anselmo Avenue was read and referred over to new business.

UNION OIL CO. STATION

A letter from the Union Oil Company requesting permission to erect an Oil station on the Osgood Tract just south of the Standard's Station was read and referred over to new business.

REPORTS

Reports from the Fire Chief and Building Inspector for the month of March were read and ordered filed.

The Street Committee reported that the Lansdale Bridge was opened temporarily to travel.

The Finance Committee tendered a report enclosing bids for printing the bonds recently authorized, and recommending that the bid of Neal Stratford and Kerr, the lowest received, be accepted. Upon motion of Trustee Pinkham, seconded by Trustee Lutters the report was accepted and the recommendation therein approved, and the printing of the bonds was awarded to Neal Stratford and Kerr, at the price named in their bid, to wit: \$75.00.

The Sanitary Committee reported that the Camp at the Lumber Yard which had been complained of had been examined by the Health Officer and found to be in a perfectly Sanitary condition.

GARBAGE REMOVAL AMENDMENT

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Town Attorney was directed to prepare an amendment to the Garbage Removal Ordinance making the term three years instead of one year.

CHANGE OF GRADE ON MEDWAY ROAD #43

Trustee Deysher introduced a Resolution of Intention to change the grade of Medway Road preparatory to proposed improvements being made, and moved its adoption.

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. | | | |

SPUR TRACK

After discussion on the question of the removal of the Spur Track at the Lumber Yard, the Telegram heretofore received from Mr. Gilogley was upon motion of Trustee Pinkham, seconded by Trustee Carl, recieved and ordered filed.

Upon motion of Trustee Deyshery, seconded by Trustee Carl, the Clerk was directed to write to the Railroad Company and request them to withhold action on the removal of the spur track until after the meeting of the Board to be held on April 30, 1923., Trustee Pinkham voting yes with the understanding that there would be no more continuances.

UNION OIL CO. STATION

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the request of the Union Oil Company to erect an Oil Service Station on the Osgood Tract was granted.

PROPOSALS FOR NEW BRIDGES

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to advertize for bids for the construction of the concrete bridges, culvert and foot bridge as proposed under the \$75,000. bond issue recently voted., the bids to be received up to 8 o'clock P. M. on April 30, 1923.

BEE ORDINANCE

It appearing to the Board that a Bee Inspector was to be appointed for the County, upon motion of Trustee Deysher, seconded by Trustee Lutters, the matter of taking a vote on the Ordinance recently introduced in this Board regulating the keeping of bees was laid over until the Bee Inspector could report on the situation.

FOURTH OF JULY CELEBRATION

WM. F. McKannay reported that a Fourth of July committee had been organized to celebrate the fourth in San Anselmo and requested the help and co-operation of the Board. Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the action of the appointment of a committee was approved and Trustee Carl was appointed Treasurer of the Committee. Thereupon upon motion of Trustee Deysher, seconded by Trustee Pinkham, a donation of \$100.00 was made to the Committee to be used for advertising purposes.

CENTRAL MARIN CHAMBER OF COMMERCE

A request from Mr. Ames Secretary of the Central Marin Chamber of Commerce for the assistance of this Board was referred to the Finance Committed to report at the next meeting.

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 270 to 276 inclusive were ordered paid.

Thereupon upon motion of Trustee Lutters, seconded by Trustee Pinkham, the meeting was adjourned to Monday evening, April 30, 1923 at the hour of 8 O'clock P.M.

Arthur W. Shudley Town Clerk

Read and approved April 30, 1923