

Minutes of July 2, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 2, 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 meetings of June 18th, and June 25th, 1923 were read and approved.

SEQUOIA DRIVE JOB

This being the time fixed for the reception of bids on the work proposed to be done on Sequoia Drive in Sequoia Park, under Resolution of Intention No. 42 of this Board, the Clerk was directed to open and declare all bids received, and the Clerk did thereupon open and declare the bids which were as follows:

From Geo. R. Eaton, at unit prices, totaling-----	\$14,466.68
" Heafy, Moore & McNair, do. do.	18,184.60

Upon motion of Trustee Lutters, seconded by Trustee Carl, the bids were referred to the Town Engineer to check up.

COMMUNICATIONS

An offer to purchase the Motor formerly at Lansdale Bridge pumping plant by Victor L. Coppa at the price of \$20.00 was read and referred to the Street Committee.

A letter from Town Engineer Jessup in reference to the right of way to be acquired from the railroad Company at Lansdale was read. Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Town Attorney was instructed to commence condemnation proceedings against the Northwestern Pacific Railroad Company to acquire the property necessary to properly complete the improvements proposed at the Lansdale Bridge.

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

WIDENING OF SAN ANSELMO AVENUE

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to record the deed from Kent and Minto for the strip agreed upon for the widening of San Anselmo Avenue between Magnolia Avenue and Tamalapais Avenue, and a warrant ordered issued to Kent and Minto in the sum of \$1,000.00 as agreed upon.

SEQUOIA DRIVE JOB

The Town Engineer having reported that the bids received on the Sequoia Drive Job were in proper order and recommended the acceptance of the bid of Geo. R. Eaton, the lowest bidder.

Thereupon Trustee Pinkham introduced a Resolution of Award, awarding the contract to Geo. R. Eaton at the prices named in his bid 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.

ROAD IMPROVEMENT PETITION

A petition for the improvement of Ross Avenue, Sunnyside Avenue and Kensington Road from Ross Avenue to Crescent road, Crescent Road, Raymond Avenue and Tamalpais Avenue a copy of which is as follows:

To the Honorable the Board of Trustees
of the Town of San Anselmo:
Gentlemen:-

We, the undersigned property owners and taxpayers of the Town of San Anselmo, Marin County, State of California, respectfully petition your honorable Board to take all proper action to cause the following named streets and avenues in said Town of San Anselmo, to wit: Ross Avenue, Sunnyside Avenue and Kensington Road from Ross Avenue to Crescent Road, Crescent Road, Raymond Avenue and Tamalpais Avenue, to be improved with a permanent wear resisting roadbed and surface of such kind as your Board may determine to be the most suitable. At the present time the condition of all said streets and avenues is deplorable. The surface of same presents a succession of chuck holes, and in many places the old macadam surface is worn down to the sub-grade. The expense of temporary repairs is in these days lost money, as modern automobile traffic requires a surface that will not lift with the suction of every passing machine. We respectfully request your early response to this our petition.

Jos. C. Raas	Crescent Road	A. F. Townler	Crescent Road
Joelle Raas Allen	do	Geo. A. Beanston	do.
H. J. Stratford	do.	F. F. Sites	do.
R. S. Dunn	do.	R. L. Taylor	do.
Richard Adams	do.	H. W. B. Taylor	102 Ross Avenue
H. Kirchmann	62 Tamalpais Av.	R. Leonhart	50 Tamalpais Ave.
Nathan Schiller	Crescent Road	C. F. Cooke	Crescent Road.
C. V. Clark	110 Raymond Ave	A. Linale	do.
Jos. W. Glaser	Crescent Road	Maude S. Thomas	do.
Daphne Taylor Mathes	do.	Everett I Ingalls	do.
Charles T. Smith	70 Tamalpais Av	J. E. Manning	207 San Anselmo Av.
Theresa C. Hoey	220 Crescent Rd.	Charles H. Hore	116 Tamalpais Av.
F. B. Robbins	51 Tamalpais Av.	John Wilson	51 Tamalpais Av.
Frank F. Tate	54 do.	G. Franchini	207 Ross Ave.
Jos. E. Clark	38 Tamalpais Av	Arthur Coldewe	116 Crescent Road
Miss T. Romberg	do.	H. M. Crawford	do.
Stanley M. Vail	do.	J. B. McSheehy	Ross Avenue
Kernan Robson	Crescent Ave, etc	Bernhardt Schmidt	Crescent Ave.
F. J. Crisp	Ross Avenue	E. S. Rainey,	do.
August Petzold	Crescent Ave.	Mrs Mary Bauer	Ross Avenue
Kent and Minto	Tamalpais Ave.	Frank Fagothey	Crescent Road.
W. E. Long	Crescent Road	A. Dobbins	Sunnyside Ave.
A. Wikblad	do.	W.S.Stafford	Ross Avenue
W. C. Wessell	Crescent Rd. &	W. A. Dillingham	Tamalpais Ave.
Robert D. Porter	do.	Henry A. Schenck	Crescent Road.
T. J. Reese	Ross Ave.	Antonio F. Sousa	Ross Avenue.

was read by the Clerk and upon motion, duly seconded was referred to the Town Engineer to check up the frontages.

AUDIT OF BOOKS, etc

Upon motion of Trustee Carl, seconded by Trustee Pinkham, Mr. Joseph F. Kehoe was employed to audit the books of the Town from January 1st, 1923 at June 30, 1923 at the price of \$62.50, and also to install and introduce a new system of accounting at the price of \$150.00.

TRAFFIC ORDINANCE AMENDMENT

An ordinance Amending Section 8 of and adding a new Section 12 $\frac{1}{2}$ to, Ordinance No. 166 entitled "An Ordinance regulating the use and traffic of vehicles upon the streets and other public places of the Town of San Anselmo and providing a punishment for any violation thereof", enacted January 3, 1922; was given a first reading by the Clerk and laid over until the next meeting of the Board for passage.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 350 to 386 inclusive 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, July 16, 1923 at the hour of 8:00 o'clock P.M.

Arthur W. Stanley

Town Clerk.

Read and approved July 16, 1923.

MINUTES OF JULY 16, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 16, 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 July 2, 1923 were read and approved.

EXTENSION OF TIME--BARBER TRACT JOB.

A request for an extension of time on their contract for the improvement of Barber Tract roads by Heafey, Moore and McNair, was upon motion of Trustee Deysher, seconded by Trustee Pinkham, granted and the clerk directed to notify the contractors to that effect.

WOODLAND AVENUE IMPROVEMENT

A petition for the improvement of certain streets including Woodland Avenue, was presented to the Board, and upon motion of Trustee Lutters, seconded by Trustee Carl, referred to the Town Engineer to check the signatures against the property.

Following is a copy of the petition:--

"To the Honorable Board of Trustees
of the Town of San Anselmo,

Gentlemen:- We, the undersigned property owners and taxpayers of the Town of San Anselmo, Marin County, State of California, respectfully petition your honorable Board to take all proper action to cause the following named streets and avenues in said Town of San Anselmo, to wit: Ross Avenue, Sunnyside Avenue and Kensington Road from Ross Avenue to Crescent Road, Crescent Road, Raymond Avenue, Tamalpais Avenue, San Rafael Avenue, Magnolia Avenue and Woodland Avenue from Crescent Road to San Anselmo Avenue to be improved with a permanent wear resisting road-bed and surface of such kind as your Board may determine to be the most suitable. At the present time the condition of all said streets and avenues is deplorable. The surface of same presents a succession of chuck holes and in many places the old macadam surface is worn down to the sub-grade. The expense of temporary repairs is in these days lost money, as modern automobile traffic requires a surface that will not lift with the suction of every passing machine. We respectfully request your early response to this our petition.

Name	Address	Name	Address
James C. Leach	Winship Park, Ross.	H. W. B. Taylor	102 Ross Avenue, San Anselmo.
David A. Leach	" "	Thos. Thomsen	San Anselmo-Woodland Ave.
Ethel L. Leach	" "	W. C. Wessell	Woodland Avenue
A. W. Capelli,	Woodland Ave.	Margaret Manning	San Anselmo Avenue
Wm. Leach	"	Tunstead Compnay	Woodland Avenue
F. J. Crisp	"	Elizabeth McSheehy	88 Ross Ave. "