

MINUTES OF AUGUST 20, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, August 20, 1923 at the hour of 8:00 o'clock P. M.

Full Board Present, Trustee Clark in the Chair.

The minutes of the meeting of August 6, 1923 were read and approved.

MEDWAY ROAD BIDS

This being the time fixed for the reception of bids on the Medway Road and Maple Lane Job under Resolution of Intention No. 46 of this Board, the Clerk proceeded to and did open and declare all bids received, which were as follows:

S. P. Brownlee-----	\$7,500.00
A. G. Raisch	7,663.90

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the bids were referred to the Engineer for checking.

COMMUNICATIONS

A letter from the Good Government League recommending that the Board continue Entrata Avenue in the Barber Tract thru to Lincoln Park was read and ordered filed.

A letter from the Harmon Foundation in reference to playground matters was referred over to unfinished business.

A report from the City Planning Commission in reference to various matters submitted to it was read and ordered filed.

ABANDONMENT OF PORTION OF SCENIC AND HUMBOLDT AVENUES

The matter of the abandonment of a portion of the road at the junction of Scenic and Humboldt Avenues having been approved by the Planning Commission, Trustee Lutters introduced a Resolution of Intention for the abandonment of this portion of the Road, which portion is fully set out in said Resolution, Numbered 47, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

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

ENTRATA AVENUE EXTENSION

The matter of the extension of Entrata Avenue thru to the Lincoln Park Tract having also been approved by the Planning Commission, upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Engineer was instructed to run the lines, and stake them on the ground and prepare a map of the proposed extension, the City Planning Commission to be furnished with a copy of said map when completed.

In the matter of the Oak Tree on Medway Road, in compliance with the request made to the Board at the last meeting, the Engineer was directed to allow this tree to remain if it <sup>is</sup> found possible to do so.

The letter from the Harmon Foundation in reference to acquisition of Playgrounds was referred to the City Planning Commission and the Clerk was directed to

answer same and state that the matter was under consideration, and to inquire about the conditions of the donation mentioned in their report.

A petition signed by property owners on Tamalpais Avenue between Raymond Ave. and Oak Lane requesting the Board not to improve that portion of the road was read and ordered filed.

TAX RATE FOR 1923-24

Trustee Pinkham presented a budget for the ensuing fiscal year and made a motion that the tax rate for General Purposes be fixed at \$.85. The motion was put to a vote and lost by the following vote:

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

Upon motion of Trustee Deysher, seconded by Trustee Carl, the rate for General Purposes was thereupon fixed at \$.95. Trustee Pinkham voting "No" on roll call.

Thereupon upon motion of Trustee Lutters, seconded by Trustee Deysher, the following rates per \$100.00 of assessed valuation were fixed as the rates for figuring taxes for the fiscal year 1923-24:

General Fund-----	\$.95
Municipal Improvement Fund No. 1-----	.12
do. 2-----	.09
do. 3-----	.09
do. 4-----	.05
do. 5-----	.43
do. 6-----	.41
Library Fund-----	.12
Spcl. Fund for protection of Bonds issued under "Improvement Bond Act of 1915"-----	.10
Total-----	2.36
Mun. Imp. Fund of Sewer Dist No. 1-----	.13
Total for Sewer Dist No. 1-----	2.49

A letter from J. J. Lynch in reference to drainage waters in Sequoia Park, was read and ordered filed.

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MEDWAY ROAD BIDS

The Engineer having checked the bids referred to him on the Improvement of Medway Road and Maple Lane, and having found that the bid of S. P. Brownlee was low, recommended that said bid be accepted. Thereupon Trustee Lutters introduced a Resolution of Award, awarding the contract for doing said work and improvement to S. P. Brownlee at the price named in his bid, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

Upon motion of Trustee Lutters seconded by Trustee Deysher, it was ordered that Mr. Brownlee be given a progressive payment on the work so far performed on the contract for widening San Anselmo Avenue, the amount to be fixed by the Engineer.

NEW SEWER EXTENSIONS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Engineer was instructed to prepare plans and specifications and the necessary data for procuring the required rights of way for the installation of sewers in the districts enumerated in the report submitted verbally at the last meeting, and to meet the situation in the Carrigan Tract.

COUPON SCRAP BOOK

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Finance Committee was authorized to employ some one to paste all the back coupons and bonds in the Bond and Coupon Scrap Book..

The Clerk was directed to communicate with the Pacific Gas and Electric Company and refer them to past correspondence in regard to repairing their Gas Mains on Sequoia Drive before the road work is started, and also to call the attention of the Marin Municipal Water District once more to the condition of their mains on Medway Road and request them to repair same before the new work is started.

A letter from the State Automobile Association in reference to road signs was referred to the Police and Road Committee with authority to order the necessary signs needed in the Town.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Platform used in the Fourth of July celebration was purchased by the Town from the Fourth of July Committee for the sum of \$50.00.

The Clerk was directed to write to Mr. Fred Croker the representative of the Town of The Water District Board and request him to have a written report each month for the Board of Trustees.

There being no further business before the Board, the meeting was adjourned to Tuesday evening, September 4, 1923, Monday September 3, 1923 being a legal holiday.



Town Clerk.

Read and approved Sept. 4, 1923