

MINUTES OF DECEMBER 17, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, December 17, 1923 at the hour of 8:00 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.

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

MEDWAY ROAD SIDEWALKS

This being the time fixed for the reception of bids on the Medway Road and Maple Lane Sidewalks as proposed under Resolution of Intention No. 48 of this Board the Clerk opened and declared all bids received, which were as follows:

James Ghilotti	-----	\$1,915.00
S. P. Brownlee	-----	1,550.00
G. B. DeLucci	-----	3,550.00

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

FIRE ALARM BOXES

Upon motion of Trustee Deysher, seconded by Trustee Carl, all bids received for the installation of 16 new Fire Alarm Boxes were rejected and the Clerk was directed to return the certified checks deposited by the bidders.

SEQUOIA PARK RESERVE STRIP

A deed for the one foot strip reserved around the outside boundaries of the Sequoia Park Tract was presented to the Board by the Doherty Company. Upon motion of Trustee Lutters, seconded by Trustee Carl, the deed was accepted and the Clerk was directed to have same recorded.

SEQUOIA PARK PROTESTS

This being the time fixed for the hearing of protests on the assessment on the Sequoia Drive Job as constructed under Resolution of Intention No. 42 of this Board, written protests from the following parties were read by the Clerk:

Miss Martha E. Hyams, William Stephenson, John Kunnemann and Emilie Kunnemann, L. Sigrand and M. T. Fazacherly.

Upon motion of Trustee Carl seconded by Trustee Lutters, a recess was taken for a few moments to go over the protests.

The Board having again convened, all members being present, the meeting was resumed. Upon motion of Trustee Lutters, seconded by Trustee Carl, all appeals and protests were denied and overruled and the assessment approved as presented by the Superintendent of Streets.

MEDWAY RD. AND MAPLE LANE SIDEWALKS

Upon motion of Trustee Lutters, seconded by Trustee Carl, all bids on the Medway Road and Maple Lane Sidewalks were taken under advisement by the Board and the matter laid over until the next meeting. The contractors were notified that they might substitute bidder's bonds in place of the certified checks if they so desired.

COMMUNICATIONS

A letter from F. G. Beutler in reference to removal of tree roots near the entrance to Sequoia Park was referred to the Superintendent of Streets.

A Letter from Mr. H. Coffin in reference to a tree on Lansdale Avenue with a request that he be allowed to remove same, was read. Upon motion of Trustee Deysher, seconded by Trustee Lutters, the request was granted, the work to be without expense or responsibility for damage to the Town.

A request from S. P. Brownlee for an extension of time in which to complete the work on Medway Road and Maple Lane paving job, was upon motion of Trustee Deysher, seconded by Trustee Lutters granted.

A letter from the Leach Realty Company containing an offer of \$75.00 for 25 foot frontage of property belonging to the Town on San Anselmo Avenue, was referred to the City Planning Commission.

A written report from Marshal Gaston on the accident to Milton D. Story and subsequent expense incurred for Medical and Hospital care was read by the Clerk. Upon motion of Trustee Pinkham, seconded by Trustee Carl, it was ordered that a warrant be drawn for \$127.55 in favor of Marshal Gaston to pay off the balance of the expense incurred, and the Town Attorney was directed to prepare and present a claim to the Accident Commission for the expenses incurred by the Town.

BOLINAS AVENUE MATTERS

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Street Committee was authorized to make temporary repairs on the portion of Bolinas Avenue from the end of the pavement on San Anselmo Avenue to the paved Street in front of the Catholic Church in Ross.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the following committee was appointed by the Chairman to take up the matter of the improvement of Bolinas Avenue with the Ross Trustees:-- W. F. McKannay, William Rutherford and William L. Deysher.

NEW IMPROVEMENT DISTRICT

A letter from Town Engineer Jessup in reference to the Improvement of the District already petitioned for by property owners on various streets in the central portion of Town was read by the Clerk, whereupon, Trustee Lutters introduced a Resolution ordering Plans and Specifications prepared for said work and improvement, naming the following streets: Ross Avenue, Woodland Avenue, Tunstead Avenue, Cedar Street, Crescent Road, Raymond Avenue, Magnolia Avenue, Tamalpais Avenue, San Rafael Avenue, Grove Lane, Myrtle Lane, Hazel Avenue, and portions of Kensington Road, Madrone Avenue and Laurel Avenue, 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.

PINE TREES

Upon motion of Trustee Deysher, seconded by Trustee Lutters it was ordered that Mr. Roy Seavey might proceed to remove the Pine Trees on Pine Street upon the signing of a proper waiver of the property owners affected releasing the Town from any liability for damages, which waiver must be satisfactory to the Engineer and Town Attorney.

There being no further business before the Board, an adjournment was taken until January 7, 1924 at the hour of 8:00 o'clock P. M.

Ashley W. Studley

Town Clerk

Read and approved January 7, 1924.

MINUTES OF JANUARY 7, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, January 7, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of December 17, 1923 were read and approved.

COMMUNICATIONS

A request from F. Lombardi for permission to install a sidewalk in front of Lot 151 Ross Valley Park Tract was referred to the Engineer, with directions to give the petitioner the proper grade and instruct him as to the requirements desired by the Board in the construction.

A petition from Mr. A. J. Lang to establish grades on a portion of Greenfield Avenue was upon motion of Trustee Pinkham, seconded by Trustee Lutters referred to the Engineer with instructions to establish the grade as desired.

A request from Louis Kientz for permission to install a 500 gallon fuel oil tank on his property was upon motion of Trustee Lutters, seconded by Trustee Carl, granted.

A request from Mrs. M. Bortoni for permission to remove a tree in front of her property on Belle Avenue was upon motion of Trustee Deysher, seconded by Trustee Lutters granted upon the owner filing a written statement releasing the Town from any claim for damages that might accrue in felling the trees.

A request for an extension of time by S. P. Brownlee on his contract for the improvement of Medway Road, was upon motion of Trustee Lutters, seconded by Trustee granted, for a period of 120 days.

A report from the City Planning Commission containing several recommendations was read by the Clerk and ordered filed, Acting upon the recommendations, the Board