

MINUTES OF MARCH 10, 1924

A regular adjourned meeting of the Board of Trustees was held on Monday evening March 10, 1924 at the hour of 8:00 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None.---Trustee Clark in the Chair.

The minutes of the meeting of March 3, 1924 were read and approved.

† MUNICIPAL ELECTION--April 14, 1924

Trustee Carl introduced the following resolution and moved its adoption:

RESOLVED by the Board of Trustees of the Town of San Anselmo that a General Municipal Election be held in said town on Monday, the 14th day of April, 1924 for the following officers:

- 1.- Two Trustees for the full term.
- 2.- Clerk
- 3.- Treasurer

There will be two voting precincts for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding State or County Elections as follows:

Consolidated voting precinct "A" comprising State and County precincts numbers 1, 2 and 3 and the voting place thereof shall be at the Lansdale School House.

Consolidated voting precinct "B" comprising State and County precincts numbers 4, 5, 6 and 7 and the voting place thereof shall be at the Town Hall.

Resolved further that the Election Officers to conduct said election be and they are hereby appointed and designated as follows:

For consolidated Election Precinct "A"--

Inspector----- William Schultz
Judge----- Harriet Morgan
Clerks--Delia Charick and Pauline Gannon.

For consolidated Election Precinct "B"

Inspector ----- H. E. C. Feusier
Judge----- Mrs. Emma G. Foley
Clerks--- Harriett Schmitt and Mrs. A. G. King.

Each election officer aforementioned being an elector and resident of the consolidated voting precinct for which he or she is appointed. The compensation for each election officer is hereby fixed at the sum of Five Dollars for his or her services in said election.

The polls will be open between the hours of six o'clock A. M. and seven o'clock P. M.

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

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

Trustee Carl thereupon introduced an ordinance entitled "An ordinance calling an election to be held in the Town of San Anselmo, Marin County, State of California, to submit to the qualified voters thereof propositions of incurring bonded debts by said Town for the purposes of paying the cost of certain Municipal Improvements therein and providing for the consolidation of said election with the General Municipal Election to be held in said Town on the 14th day of April, 1924.

Said ordinance was thereupon read by the Clerk for the first time and laid over until the next meeting for final reading and passage.

SEQUOIA PARK BONDS - *Trustee Carl introduced the following resolution and moved its adoption:-*

WHEREAS the Board of Trustees of the Town of San Anselmo heretofore adopted its Resolution No. 42 to do certain Street work upon Sequoia Drive in said Town and subsequently awarded to George R. Eaton the contract to do the work mentioned in said resolution and in said contract; and whereas thereafter on August 13, 1923 there was filed with the Clerk of said Board a Notice of Assignment dated August 9, 1923, from said George R. Eaton to C. J. Gardner of all his right to any bonds that might be issued for said work and to any payments that might become due for said work; and whereas thereafter on December 19, 1923 there was filed with the Clerk of said Board a Notice of Assignment Dated December 19, 1923, from S. P. Brownlee to William Kent of all right to any bonds that might be issued for said work and to any payments that might become due for said work, said notice of assignment reciting that said S.P. Brownlee was the assignee of said Eaton and also reciting that said notice of assignment was subject to the right of C. J. Gardner to receive \$8,000. in par value of said bonds; and whereas thereafter on February 1, 1924 there was filed with the Clerk of said Board a notice, dated January 30, 1924 that John B. Drake and R. H. Schlotzhauer had furnished to S. P. Brownlee materials to the value of \$585.00 used upon said work and that the claim therefor had been assigned to Phoenix Iron Works Company a corporation; and whereas thereafter on February 8, 1924, there was filed with the Clerk of said Board a notice sworn to on January 26, 1924, that Henry Hess Co. had furnished to S. P. Brownlee materials to the value of \$262.10 used upon said work; and whereas there is in the possession of the Superintendent of Streets money to the amount of \$364.30 received by him in connection with said work and due to those entitled thereto by reason of said work, and said C. J. Gardner has stated to said Board that he will deposit with said Board the further sum of \$650.00 and a release by said William Kent of any rights which he may have to said Bonds but reserving his rights to all other moneys, provided the Board will authorize the issuance and delivery of said bonds to him C. J. Gardner, said sum so deposited and all of said money in the possession of said Superintendent of Streets to be used to pay any sums properly payable to any persons out of any bonds and funds in the possession of said Board or any of the officers or employees of said Town for said work;

BE IT NOW THEREFORE RESOLVED that upon the deposit with the Clerk of said Board of the said sum of \$650.00 and of said release from said William Kent, said Clerk be and he is authorized to deliver to said C. J. Gardner the bonds heretofore ordered to be issued by said Board in connection with said work.

The motion to adopt said Resolution was seconded by Trustee Lutters and carried by the following vote:-

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

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the moneys held by the Superintendent of Streets in the amount of \$364.30 and the certified check deposited at this time by Mr. C. J. Gardner pursuant to the resolution just adopted in the amount of \$650.00 be turned over to the Treasurer, the \$364.30 to be kept in a Special Fund and the certified check for \$650.00 to be held by him.

DOUBLE TRACKING AT CROSSINGS

Trustee Lutters offered the following resolution and moved its adoption:

The Board of Trustees of the Town of San Anselmo do ordain as follows:
Section 1.- The Northwestern Pacific Railroad Company is hereby authorized and permitted to lay down, maintain and use a second track across the following named streets in the Town of San Anselmo, to wit: Saunders Avenue at Yolanda Station and San Anselmo Avenue at Lansdale Station. Said second Track shall be laid flush with the streets, the track at Saunders Avenue to be parallel to and west of the present track and the track at San Anselmo Avenue to be parallel to and east of the present track, and the distance between the said second track and present track shall not be greater than thirteen feet, center to center, at either of the two streets.

The center line of the present tracks at Saunders Avenue is twenty-six (26) feet from the easterly railroad right of way line, and the center line of the proposed second track shall be constructed with the center line thereof twenty-one feet (21) from the westerly railroad right of way line.

At San Anselmo Avenue the present track shall be moved westerly so that the center line thereof shall be twenty-nine (29) feet from the westerly railroad right of way line, and the second track shall be constructed with the center line thereof eighteen (18) feet from the easterly railroad right of way line.

Section 2.- In consideration of the privileges hereby granted, the said Railroad Company shall at its own expense and cost, construct and keep the portion of said streets occupied by both said railroad tracks, between same and for a distance of two feet on each side thereof, in order and repair for the purposes of public streets.

Section 3.- The rights and privileges hereby granted to the said Railroad Company are granted upon the condition of the just performance of the work herein mentioned and required on the part of the said Company to be done and performed, and non-performance of the same, as aforesaid, or any part thereof, by said Company shall operate as a forfeiture of said rights and privileges at the option of the Board of Trustees of the Town of San Anselmo.

Section 4.- The use by said railroad Company or its authorized agents of any of the rights or privileges herein granted shall be taken and considered as an acceptance of the terms and conditions herein required to be done and performed by said Company.

Section 5.- This resolution shall take effect five (5) days after the date of its passage.

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

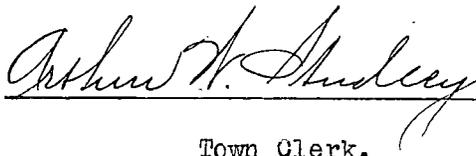
Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None---Absent, None.

FIRE HOUSE AT LANSDALE

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Street and Fire Committee were authorized and directed to have the old fire house near Lansdale Station torn down and removed.

Upon motion of Trustee Carl, seconded by Trustee Lutters, Trustee Deysher was authorized to sell the Motor Cycle belonging to the Town for the sum of \$65.00.

There being no further business before the Board, upon motion duly seconded the meeting was adjourned to Monday evening, March 17, 1924 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved March 17, 1924.