

MINUTES OF JUNE 1st, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening June 1, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Pinkham, Deysher and Carl,
Absent, Trustee Clark.

Trustee Carl occupied the Chair in the absence of Trustee Clark.

The minutes of the meeting of May 18, 1925 were read and approved.

FOOT BRIDGE BIDS

This being the time fixed for the reception of bids on the foot bridge proposed to be constructed over the right of way deeded to the Town by Frank H. McKeivitt, the Clerk was directed to open and declare the bids received, which were as follows:- from

Frank H. Allen, Inc.-----	\$1,211.00
E. L. Malsbary	1,235.00

It appearing to the Board that the bids were excessive and far above the engineer's estimate upon motion of Trustee Pinkham the bids were rejected and the Clerk directed to re-advertise for bids to be received July 6, 1925, also to return the certified checks to the bidders above mentioned.

COMMUNICATIONS

A letter from Mrs. C. Ryan complaining of the condition of the street in front of her property was read and referred to the Street Committee.

A letter from the Mercantile Trust Company in reference to the widening of Tunstead Avenue, and enclosing a copy of a Letter from Mr. Palmer manager of the Northwestern Pacific Railroad Company was read by the Clerk. Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the whole matter was referred to the Town Attorney with power to act.

Reports from the Fire Chief and Building Inspector were read and ordered filed. The map and estimates of changes in the Fire Alarm system accompanying the report were referred to the Fire Committee.

ORDINANCE NO. 186

The ordinance No. 186 passed and adopted at the last meeting and not as yet published was referred to the Town Attorney with instructions to re-establish the section of Ordinance No. 164 which this ordinance sought to amend.

SAN FRANCISCO BOULEVARD IMPROVEMENT

Trustee Peyton introduced letters from H.E.C. Feusier, J.K. Ashley, Jr and J.C. Oglesby in reference to the paving of San Francisco Boulevard which were read by the Clerk. Trustee Pinkham moved that the action taken by the Board in reference to the improvement of San Francisco Boulevard under Resolution of Intention No. 65 be rescinded. This motion was lost by the following vote:

Ayes, Trustee Pinkham,
Noes, Trustees Peyton, Deysher and Carl.
Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution Over-ruling all protests received upon the work proposed to be done under said Resolution of Intention No. 65, and moved its adoption. This motion being put to a vote was carried by the following vote:

Ayes, Trustees Peyton, Deysher and Carl.
Noes, Trustee Pinkham, ---Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution Ordering the work and directing the Clerk to advertise for bids, same to be received June 15, 1925, and moved its adoption. Said motion was carried by the following vote:

Ayes, Trustees Peyton, Deysher and Carl.
Noes, Trustee Pinkham, Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution directing that the work be done under the supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption. Said motion was carried by the following vote:

Ayes, Trustees Peyton, Deysher and Carl.
Noes, Trustee Pinkham, Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution directing that the assessment by made and signed by the Town Engineer instead of the Superintendent of Streets and moved its adoption. Said motion was carried by the following vote:

Ayes, Trustees Peyotn, Deysher and Carl.
Noes, Trustee Pinkham, Absent, Trustee Clark.

Assessment Diagrams

Upon motion of Trustee Peyton, the assessment diagrams for the Greenfield Avenue Job, Hillside Avenue Job, Redwood Road Job and Calumet Avenue Sewer Job as presented by the Engineer at this time, were approved and the Clerk directed to endorse such approval on the diagram.

FOREST AVENUE IMPROVEMENT

The Engineer reported that only about 30% of the owners were represented on the petition for the improvement of Forest Avenue, - whereupon on motion of Trustee Pinkham the Clerk was directed to return the petition to the signers to give them an opportunity to get the additional signatures necessary.

There being no further business before the Board the meeting was adjourned to Monday evening, June 15, 1925 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved June 15, 1925.