

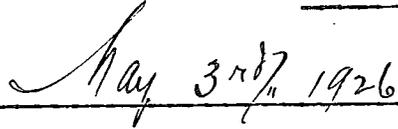
Upon motion of Trustee Carl, seconded by Trustee Schmidt, the Clerk was instructed to draw a warrant in payment of insurance premiums due on Town property.

Upon motion of Trustee Carl, Warrants Nos. 872 to 886 Inclusive, were ordered paid.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, May 3, 1926, at 8 o'clock.


Town Clerk.

Read and approved



MINUTES OF MAY 3, 1926.

A Regular Meeting of the Board of Trustees was held in the Town Hall on Monday evening, May 3, 1926 at the hour of 8 o'clock

Present: Trustees Schmidt, Carl, Smith, Hensley & Peyton,
Absent: None.

The Minutes of the previous meeting were read and approved.

PETITIONS:

A petition for the improvement of Sais, Nakomas and Madrone Aves. carrying over 50% of the property owners in said district was read and upon motion of Trustee Schmidt, the Engineer was instructed to prepare plans and specifications for the following work to be done: Asphaltic concrete pavements, concrete curbs and gutters, sewers and storm drains, where needed, on Nakomas, Sais and Madrone Aves. Motion was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

An application to install a service station in front of the Highland Grocery, signed by Mr. Ralph Pearing, was read and upon motion of Trustee Hensley, seconded by Trustee Schmidt, permit was denied by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith introduced the following resolution and moved its adoption.

RESOLUTION CONSENTING TO IMPROVEMENT AND ASSESSMENT OF PROPERTY IN ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 OF THE COUNTY OF MARIN:

WHEREAS, certain property owners fronting on that certain highway in the County of Marin, known and designated as

Butterfield Road, lying between the San Anselmo-Fairfax County Highway and Sleepy Hollow, have petitioned the Board of Supervisors of the County of Marin to improve said Butterfield Road by grading and paving with concrete pavement and installing sewers and storm drains therein; and,

WHEREAS, a portion of said Butterfield Road lies within the corporate limits of the Town of San Anselmo, and it appearing that such improvement can probably best be handled by the Board of Supervisors of the County of Marin, and the matter having been called to the attention of the Board of Trustees of the Town of San Anselmo for its consideration, and it further appearing that the Board of Supervisors of said County of Marin, being about to institute proceedings to carry out such improvement, under and pursuant to the provisions of the "Acquisition and Improvement Act of 1925", which proceedings will be entitled, "In the Matter of Acquisition and Improvement District Number 1 of the County of Marin";

NOW, THEREFORE, the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, does by this Resolution, passed on the third day of May, 1926, consent to such improvement in "Acquisition and Improvement District Number 1 of the County of Marin, the boundaries of which district shall hereafter be duly determined in said proceedings, as said Board of Supervisors of the County of Marin, shall deem the public interest and necessity require, and said Board of Trustees of the Town of San Anselmo, does also hereby consent to the assessment of the property in such district, which shall be benefited by such improvement, as such district and the property benefited by such improvement may be determined by due proceedings carried on by said Board of Supervisors of the County of Marin, under and pursuant to said "Acquisition and Improvement Act of 1925".

Motion to adopt said Resolution was seconded by Trustee Carl, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley & Peyton.
Noes: None.
Absent: None.

Upon motion of Trustee Smith, seconded by Trustee Schmidt, the Pacific Telephone Co. was granted permission to place an anchor along Floribel Ave. and Floribel Park.

SEWER REPAIR - FOREST AVE.

The Sanitary Committee having reported that certain sewer repairs along Forest Ave. were necessary and needed immediate attention, upon motion of Trustee Schmidt, seconded by Trustee Carl, the Chairman of the Sanitary Committee was given full power to act in the matter of repairing such sewer, with the understanding the cost of such repairs be not in excess of \$100.

APPOINTMENT OF SUPT. OF PLAY GROUND:

Upon motion of Trustee Hensley, seconded by Trustee Schmidt, William Rutherford was appointed Superintendent of Playgrounds.

APPOINTMENT OF CITY PLANNING COMMISSION:

The Chairman of the Board appointed the following persons to serve as members of the City Planning Commission:

Robert T. Riding,
Earl K. Cooley,
W.L. Deysher,
Geo.C. Post,
Bernard Schmidt.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the above mentioned appointments were ratified by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley & Peyton.
Noes: None.
Absent: None.

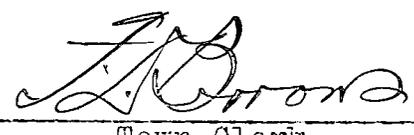
Upon motion of Trustee Carl, seconded by Trustee Smith, the purchase of a gasoline tank for the use of the Town was authorized.

Upon motion of Trustee Carl, seconded by Trustee Schmidt. Warrants Nos. 897 to 925, Inclusive, were ordered paid.

The Board's attention having been called to a very serious unsanitary condition existing along the Creek leading from the Sleepy Hollow Ranch through certain portions of San Anselmo, the Clerk was instructed to communicate such facts to the County Health Officer and the District Attorney urging immediate action.

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, May 10, 1926, at 8 o'clock.

Read and approved: May 10th / 26 
Town Clerk.

MINUTES OF MAY, 10, 1926.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, May 10, 1926 at the hour of 8 o'clock.

Present: Trustees Schmidt, Carl, Smith, Hensley & Peyton.
Absent: None.

The Minutes of the previous meeting were read and approved.

CALUMET AVE. IMPROVEMENT:

A petition for the improvement of Calumet Ave. bearing the