

MINUTES OF JULY 6th, 1920

The Regular Monthly meeting of the Board of Trustees was held on Tuesday, July 6th, 1920 at 8 o'clock P. M., Monday, July 5th being a holiday.

Present, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.

Absent, Trustees--None

The minutes of the meeting of June 21st, 1920 were read and approved.

COMMUNICATIONS

A letter from the First Presbyterian Church in reference to the use of the Dance Platform on Sundays was read and ordered filed.

A Letter from Cyrus Pierce & Co. in reference to the sale of Bonds was read and ordered filed.

A Letter from the Joint Committee organized to prevent immorality and disorder on the mountain and Marin Resorts was read and ordered filed.

A letter from the E. K. Wood Lumber Company in answer to the request for them to repair the spur track crossing opposite their property was read, and upon motion of Trustee Thomas, seconded by Trustee Linnell, the Clerk was directed to write to the Railroad Company and request them to either repair the crossing or remove the track.

REPORTS

The report of the Library Trustees for the past year was read by the Clerk and ordered filed for future reference in fixing the tax rate. There being two terms expiring on the Library Board at this

time, upon motion of Trustee Hund, seconded by Trustee Thomas, Charles Linnell and Mrs. Emma G. Foley were re-appointed as Library Trustees for the ensuing four years.

Reports from the Fire Chief, Marshal and Building Inspector were received, read and ordered filed. Upon motion of Trustee Thomas seconded by Trustee Stephenson, the recommendations of the Fire Chief were referred to the Fire Committee with instructions that they be acted upon favorably.

SALE OF TANK LOT

Upon motion of Trustee Stephenson, seconded by Trustee Linnell it was decided to sell to Mrs. Annie Larney for the sum of \$50.00, a portion of the Tank Lot adjoining her lot, fronting 10 feet on San Anselmo Avenue, Mrs. Larney to bear the expense of survey and preparing deed.

TAMALPAIS AVENUE BRIDGE

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Engineer was directed to prepare plans and specifications for the repairing and opening up of the bridge at the Northerly end of Tamalpais Avenue leading into the Railroad yards.

RAILROAD CROSSINGS

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Town Attorney was directed to look into the matter of drawing up an ordinance providing against the blocking of railroad crossings for a longer period than allowed by law.

YOLANDA COURT IMPROVEMENT

At the request of the property owners in Yolanda Court, the Engineer was instructed to draw up the specifications for the improvement contemplated on Yolanda Drive and Laurel Road so as to provide for Warrenite Surfacing.

DEMANDS

Upon motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

B. Molinelli-----	\$3.00
Marin Mun. Water Dist.-----	75.96
Valley Garage-----	.48
do.	2.10
Hy. Schlosser Co.,-----	6.50
Deyscher & Lafargue-----	27.09
Emporium-----	20.00
Calif. Curr. Culv. Co.-----	25.12
R. B. Meagor-----	216.00
Bill Wessell Garage Co.---	7.80
Chas. Cartwright-----	.75
S. P. Brownlee-----	17.50
A. F. Sousa-----	200.00
Pac. T. & T. Co.-----	.30

Upon motion duly seconded, the meeting was then adjourned to Monday, July 19th, 1920 at 8 o'clock P. M.



Town Clerk

Read and approved July 19th, 1920