

April 18th 1907

The regularly adjourned meeting of the Board of Trustees was called to order by chairman Jones at 8-10 P.M.

Those were present at the meeting

Trustees Lindsey

Taylor

Crisp

Rauvinger

Jones.

The minutes of the meeting of April 11th were read by the clerk.

Motion Trustee Taylor seconded by Lindsey that the minutes stand approved as read. Motion carried.

Trustee Taylor chairman of the Public Health Safety Com. presented a verbal report in reference to stoppage of water courses and recommended the filling in of certain lots in question.

Motion Trustee Lindsey seconded by Crisp that the matter be laid on the table until next meeting to allow the committee to confer and take action with the Sanitary Board. Motion carried.

Trustee Crisp presented a verbal report of the Finance Com.

Motion Trustee Taylor seconded by Lindsey that the matter be laid on the table until next meeting. Motion carried.

Trustee Lindsey presented a verbal report of the Public Health Com.

Motion Trustee Taylor seconded by Crisp that the Street Com. have such work done as needed immediate attention not to exceed a cost of One Hundred Dollars - \$100⁰⁰. Motion carried.

Ordinance #1 Entitled "Bonds of Officials" was read by the clerk.

Motion Trustee Sindsy seconded by Ranbinger that Ordinance #1 be passed and approved.

The trustees voted as follows

Aye.

Sindsy

Taylor

Crisp

Ranbinger

Jones.

None None.

Ordinance #2 was read by the clerk entitled "Regular meetings of the Board of Trustees".

Motion Trustee Taylor seconded by Sindsy that Ordinance #2 be passed and approved.

The trustees voted as follows. Aye.

Sindsy

Taylor.

Crisp.

Ranbinger.

Jones.

None None.

Trustee Crisp presented ordinances as follows which were read by the clerk.

Ordinance #3 entitled "Ordinances"

Ordinance #4 entitled "Imprisonment"
 Ordinance #5 entitled "Depositing
 of Garbage on Streets etc."

Ordinance #6 entitled "Prohibiting
 the Sale of Liquor etc."

Motion Trustee Crisp seconded by
 Lindsey that the Street Com. banish
 the unsafe bridge on Madrone Ave
 crossing San Anselmo Creek. Motion
 carried.

Motion Taylor seconded by
 Lindsey that the clerk write the
 Water Co. Water Co for information
 in reference to size of water mains on
 certain roads, cost of installing and
 maintaining of plugs for fire use only
 Motion carried.

Motion Trustee Taylor seconded
 by Lindsey that the meeting adjourn to
 meet Thursday evening April 25th 07th
 at 8 o'clock P.M.
 Motion carried.

Adjournment: 9-11 P.M.

Attest.

A. A. Moore

Clerk

Read and approved: April 25th 07