

March 12th 1908

The regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was called to order at 8-30 P.M.

Trustees Ashworth, Crisp, Roubinon, Taylor & Jones were present.

Ordinance #27 entitled "Providing for the giving of notices of election" was read.

The vote by roll call was as follows:-

Aye. Ashworth, Crisp, Roubinon, Taylor & Jones.

Noes. None.

Trustee F. J. Crisp moved the adoption of the following order:-

It is ordered by the Board of Trustees of the Town of San Anselmo that an election be held in said Town on Monday the 13th day of April, 1908, for the purpose of electing officers to fill vacancies in the following offices of said Town, namely:-

5 members of the Board of Trustees.

1 Clerk.

1 Marshall.

1 Treasurer.

That all of the territory comprising the Town of San Anselmo and within the boundaries of said Town shall constitute one election

precinct, and is hereby declared to constitute one election precinct, and which said precinct is hereby numbered one.

That the said election shall be held and the polls shall be opened at Town Hall in said town; that the polls for said election shall be opened at the hour of 6:00 o'clock in the morning of the 13th day of April, 1908, and shall remain open until the hour of 6:00 o'clock of the afternoon of said day when the polls shall be closed.

That the following named persons be and they are hereby appointed the officers of said election and to conduct the same:-

Clerks of said election,

J. V. Campbell and O. Cartwright

Ballot clerks of said election,

R. Atthowe and Geo. Johnston.

Inspectors of said election,

P. O. Mc Saren and J. Mc Adoo.

Judges of said election,

Silas Moore and R. Seinhart.

It is further ordered, that the compensation of the said election officers be and the same is hereby fixed at the sum of Five $\frac{00}{100}$ ($\$5.00$) Dollars for each of said officers.

It is further ordered that the

clerk of this Board give notice of said election by posting copies of this order in at least five public places in the Town of San Anselmo for 10 successive days prior to the date of said election;

Trustee F. P. Ashworth seconded the adoption of the above order, and the said order was adopted by the following vote: -

Ayes. - Ashworth, Crisp, Ranbinger,
Taylor & Jones.

Noes. - None.

Absent. - None.

Trustee Ranbinger presented for first reading of Ordinance # 28 entitled "Providing for the conduct of sparring exhibitions"

William Barr addressed a communication to the board that the filling in of his lot would have immediate attention.

Upon motion duly carried the clerk was instructed to advise Mr F. B. Blake that his proposition as set forth in his communication of March 5th would not be acceptable and that the order issued by the Board Feb. 14th would have to be lived up to.

The clerk was instructed to advise the C. K. Wood Lumber & Mill Co.

to discontinue dumping sawdust and other refuse from the mill upon the highways and roads.

Upon motion of Trustee Ashworth, seconded by Linsip and duly carried the meeting adjourned.
Adjournment 9:01 P. M.

Attest.

A. A. Moore.
Clerk.

Read and approved April 2nd 08