

- January 7<sup>th</sup> 1909 -

The Board of Trustees of the Town of San Anselmo held their regular monthly meeting in the Town Hall this date, being called to order at 8:40 P.M. by President W. E. Jones. Trustee Ashworth, Crisp, Robinson and Jones were present.

Trustee Raupinger - absent.

The minutes of the meeting of December 3<sup>rd</sup> were approved as read.

A petition was presented signed by a number of residents in the vicinity of the E. K. Wood Lumber & Mill Company, asking the Board to abate the nuisance of a furnace used for burning refuse from the mill from which smoke and sparks flew, by having the stack extended 50 or 60 ft. above the furnace.

The Clerk was instructed to communicate with the E. K. Wood Lumber & Mill Company and have the nuisance abated.

Applications for renewal of liquor licenses were presented from James Rossi, S. Gonzalez, and J. Lazeaux.

Trustee Robinson moved that the licenses be renewed, seconded by Trustee Crisp.

The motion carried by the following vote:-

Aye - Crisp, Ashworth, Robinson and Jones -

Noe - None -

Absent - Raupinger -

A communication dated December 16<sup>th</sup> from Mr. Geo. M. Dodge, Town Engineer, with estimates, suggestions and recommendations, for the repair of the bridge on Madrona Avenue was read and referred to the Street Committee.

A communication dated December 16<sup>th</sup> from Geo. M. Dodge, Town Engineer, with the estimate cost of grading and rocking Pass Avenue from the Easterly line to San Anselmo Avenue to the Easterly line of Kensington Road was read and ordered placed on file.

A report from the Committee of five appointed at the meeting of August 20<sup>th</sup>, 1908, was read. This report covered data regarding the sewerage of that portion of the Town of San Anselmo outside the Sanitary District. The report was placed on file.

The following resignation was read:

"To the Honorable Board of Trustees of the  
Town of San Anselmo.

Gentlemen:

I do herewith present to you my resignation as a member of your Board of Trustees of the Town of San Anselmo; the same to take effect upon receipt of the enclosed.

Respectfully submitted,

Wm. J. Raubinger.

Entered in the Town Record at the

resignation be accepted. Seconded by Trustee Crisp. The motion carried.

Trustee Ashworth of the Street Committee requested that Mr. Prozier and Mr. Duke be given authority to remove certain trees which were obstructing the flow of water in the gutter. There being no objection permission was granted. The Clerk was instructed to advise these parties, also to request the Marin Water & Power Company to repair the County Road, South of the McPhanage, which had been torn up and not properly repaired.

Ordinance #39 entitled, "Establishing the width of Sidewalks" was given its second reading and adopted as an Ordinance of the Town of San Anselmo by the following vote:

Aye: Ashworth, Crisp, Robinson and Jones.  
 Vacancy: One

Trustee Crisp moved the adoption of the following resolution:

Resolved by the Board of Trustees of the Town of San Anselmo that, whereas, the Town Engineer of said Town has this day presented plans and specifications for the improvement of Ross Avenue from the Easterly line of San Anselmo Avenue to the Easterly line of Kensington Road:—

Now, therefore, it is hereby ordered that the said plans and specifications be, and

the same are hereby, approved and adopted as the official plans and specifications for the improvement of said Tross Avenue between the limits aforesaid.

Trustee Ashworth recorded the motion which duly carried.

Trustee Crisp moved the adoption of the following resolution:—

Resolved: That the Clerk of this town be, and he is hereby, authorized and directed to advertise for sealed bids for hauling and spreading gravel and crushed rock, by the cubic yard, upon all streets and roads within the town of San Anselmo, to be opened in open session of this Board, at the hour of eight o'clock P.M. on Thursday the 4<sup>th</sup> day of February, 1909, and the Clerk is hereby directed to advertise for said bids by posting for at least two (2) weeks, in four (4) of the most public places in this town.

The motion was recorded by Trustee Ashworth, and duly carried.

Trustee Ashworth moved the adoption of the following resolution:—

Resolved: That the Marin County Water Company furnish to this Board a detailed statement, verified by the oath of the President and Secretary of said Marin County Water Company, showing the name of each water rate payer, his

or her residence, and the amount paid for water by each of said water rate payers, within the Town of San Anselmo, during the year preceding the date of such statement, and showing, also, all revenue derived from all sources, and an itemized statement of expenditures made for supplying water during said time.

The motion was seconded by Trustee Robinson and duly carried.

Trustee Crisp moved that the following bills be allowed for payment. Trustee Robinson seconded the motion which duly carried:

Hodge & S. Co.	\$ 34.16	Geo. A. Martin	\$ 124.50
" " "	15.38	" " "	45.00
" " "	37.45	G. Macchi.	15.00
" " "	31.11	A. Needham.	15.00
" " "	36.34	Antone Bernal.	49.38
H. Nicolai.	6.50	Antone Ruggieri.	18.00
D. H. Thompson.	\$ 5.00		
R. Blantz.	51.88		

J. Fonnebeck Chairman of the road Committee of five appointed Dec. 3, 1908 made a verbal report.

Trustee Schworth moved that the vote for the selection of a successor to Mr. W. J. Rankinger, resigned, be by ballot.

Trustee Crisp seconded the motion which duly carried.

Five ballots were taken without a choice. The sixth ballot resulted:

Tunstead - 111

Holmes - 1

The Chair declared Mr. James Tunstead elected as a member of the Board of Trustees of the Town of San Anselmo.

The Clerk administered the oath of office and after a few remarks Mr. Tunstead took his seat on the Board.

Trustee Ashworth moved, seconded by Crisp that the Board adjourn to meet Monday evening, Jan. 11, 1909. Motion carried.

Attest:

A. A. Moore.

Clerk.

Read and approved Feb. 18<sup>th</sup> 1909