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Minutes November 8th 1911 -

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo was held November 8th, 1911. The following members of the Board were present:-

Trustees Marple
Gagan
Whitaker
Jones

Absent Schrader

The minutes of October 11th and 26th were read and approved.

A communication was received from the City of Black River Falls, Wisconsin, for relief. - The Clerk was directed to reply regretting being unable to assist them.

A communication from the Reliance Auto. Co. of San Francisco offering Auto Fire Engine. - Clerk directed to write that the Town was not in the market for same.

A communication from the Empire State Surety Co. of New York asking if the Marin Rock Co. had completed contracts; dated Sept. 24th, 1910 and Oct. 19th, 1910. - Clerk directed to advise that the work was not completed.

Communication received from the "Club Women's Franchise League" of California, thanking the Board for use of the Town Hall. - Ordered filed.

Communication received from the N. W. Pac. Ry. asking permission to build fires at any time on their own property - they agreeing to guard same and use all precautions - Moved by Trustee Whitaker, seconded by Trustee Marple that permission be granted. Motion carried and Clerk directed to advise.

An application from Louis E. Drake for permission to open a cigar store in the front of the premises now occupied by the above as a shaving parlor - Moved by Trustee Gagan seconded by Trustee Whitaker that permission be granted. Motion carried.

A communication was received from Rocca Bros. that a portion of Lot A in the Bush Tract had been assessed to the Rocca Land Co. and also to Mrs. Silverstine. Referred to Clerk for reply.

A communication was received from a committee of ~~three~~ *four* appointed by the Board, Thos. W. Sparrowe, Chas. Cartwright, D. Post and Chas. W. Kiernan, to investigate the fire house in the Bush Tract, and

to report. The committee reports *with advice*

- 1st - The erection of the fire bell.
- 2nd - The painting and repairing of the hose reel .
- 3rd.- An addition to the present house, for the housing of the reel.
- 4th - Six fire buckets and one fire ax.

Also suggested that the Board pay the water bill of One Dollar per month and to pay the caretaker Two Dollars per month. Also that reward signs be placed upon the house regarding arrest and conviction of parties defacing or taking property. It was moved by Trustee Whitaker, seconded by Trustee Gagan that all of the above suggestions be carried out, with the exception of Number 3, regarding the addition to the fire house, which was denied. The motion carried and clerk directed to advise Pres. Sparrowe of the Fire Commissioners, that the committee could proceed with the work as outlined and also to purchase the fire buckets and ax.

An application for a liquor license was received from D. Anatsitos and was laid over for five days before final action would be taken.

The Marshall's statement for month of October was received and ordered filed.

A statement of fees collected from building permits, since the passage of this ordinance, was received from Trustee Shradler, who had collected same pending the appointment of a Building Inspector. The amount collected was \$60.00, applying to seven permits.

Estimate #15 in favor of the Marin Rock Co. for \$23.23.00 was received from Engineer Doge, for work done from October 4th to November 4th. By motion of Trustee Gagan seconded by Trustee Marple, 75% amounting to \$1742.25 was ordered paid by a warrant on the Treasury, from the Municipal #2 Fund.

An estimate from Engineer Dodge in favor of the Marin Rock Co. for the Kohn Road, amounting to \$648.85 was received and upon motion by Trustee Gagan seconded by Trustee Whitaker, \$500.00 of this amount was ordered paid by warrant on Treasury from Municipal #2 Fund.

A resolution was introduced by Trustee Marple relating to the widening of ^{the} canal running from the bay at San Quentin point to what is known as Ross Landing at Kentfield

November 8th, 1911.

To the Honorable William Kent,
Member of Congress from the Second Congressional District.

Dear Sir:-

The following resolutions were adopted at a meeting of the Board of Trustees of the Town of San Anselmo, at the regular meeting, November 8th, 1911.

Whereas: We realize that the section of Marin County lying in the valley from San Anselmo to Corte Madera and Point San Quentin is the most desirable for residential and business purposes of any portion of said county; and

Whereas: We are confident that the natural development of this rich section is impeded and indeed well-nigh impossible owing to the lack of transportation facilities; and

Whereas: There is at our door and extending thru the heart of this territory a canal running from the bay at San Quentin Point, and to what is known as Ross Landing at Kentfield; which canal was one time used for water transportation, and could very readily be deepened and widened so as to afford an excellent means of water communication with San Francisco, to the incalculable benefit of the entire valley, therefore be it

Resolved: That the Board of Trustees of the Town of San Anselmo does respectfully petition the Honorable William Kent, Representative in Congress from the Second Congressional District, to take such action as is necessary to cause a survey of Corte Madera Creek, (or canal) situate in the County of Marin, and emptying into the Bay of San Francisco at Point San Quentin, from the present point of actual navigability to Ross Landing at Kentfield; and be it further

Resolved: That the Honorable William Kent be petitioned to use his efforts to cause the Congress of the United States to take such action with regard to the land comprised within this survey as shall result in the deepening of such canal, so that it may be navigable for large vessels; such survey to be so made as to indicate a channel not less than 500 feet in width and to a depth of at least 30 feet, beginning at the present point of sufficient depth at San Quentin Point and thence to the Northwestern Pacific Railroad bridge at Greenbrae; and 200 feet wide from said railroad bridge to Ross Landing;

and be it further

Resolved: That this Board would respectfully call the attention of the Honorable William Kent to the fact that should it become necessary, as many naval experts predict, to remove the Mare Island Navy Yard or to install a new yard on San Francisco Bay, the territory adjacent to and included in this survey would be especially desirable for that purpose; and be it further

Resolved: That these resolutions be spread on the minutes of the Board of Trustees, and a copy hereof be forwarded to the Honorable William Kent at Washington, D. C.

Mayor.

Clerk.

The resolution was adopted by the following vote and the clerk directed to address same to the Honorable William Kent..

Ayes Trustees Gagan
Marple
Whitaker
Jones

Absent " Schrader

Ordinance No. 92 introduced by Trustee Gagan was given its first reading.

Trustee Whitaker moved seconded by Trustee Gagan that James Maguire be appointed Building Inspector of the Town of San Anselmo, and as compensation to receive 75% of the amount of all fees collected. Motion carried.

Trustee Whitaker moved seconded by Trustee Gagan that the following bills be paid by warrants on the Treasury:-

Marin Rock Company	\$	10.50
" " "		4.67
" " "		10.00
" " "		57.94
" " "		4.27
" " "		6.25
" " "		66.27
" " "		1053.21
R. Meagor		155.00
J. E. Manning		75.00
Geo. A. Beanston		25.00
H. J. Stratford		26.45

Geo. A. Martin	\$ 25.00
Ira Barker Dalziel	6.00
Pac. Gas & Elect. Co.	239.30
A. Merle Co.	4.00
D. Peirano	95.00
Marin Water & Power Co.	45.95
" " " "	18.00
A. Stuedler	1.20
Dysher & Lafargue	5.40
" " " "	5.00
Neal Publishing Co.	6.00
Shulken Sons	11.65
S. A. Mdse Co.90
Pac. Gas & Elect. Co.	16.55
Marin Promotion League	100.00
Pac. Tel. & Tel. Co.	6.90
R. E. Schapiro	1.35
Independent Pub. Co.	32.45
W. Doyle	1.25
Justinian Caire Co.	3.00
W. T. Garratt & Co.	1.50
<i>Pacific Gas & Electric</i>	30.43

Trustee Whitaker moved seconded by Trustee Marple that the Clerk be allowed to draw a warrant on the Wells Fargo Nevada Natl. Bank in favor of the Bank of Italy for \$378.13 to balance an overdraft caused by mistake in drawing on supposed funds in the Bank of Italy. Motion carried.

Trustee Gagan moved seconded by Trustee Marple to adjourn until next regular monthly meeting. Motion carried.

Read and approved December 13th 1911

Attest-

H. Stratford
"Clerk"