

Minutes December 13th - 1911

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo, was called to order December 13th, at 8:00 P. M. Trustees Marple, Schrader, Whittaker, Gagan and Jones answered the roll call, the full Board being present.

The minutes of the last meeting were read and adopted.

Motion made by Trustee Gagan seconded by Trustee Marple that bill of G. Arras of San Rafael, for bulkhead around the town hall, \$338.00, be paid. Motion carried.

Motion made by Trustee Gagan seconded by Trustee Marple that warrant be issued to the Marin Rock Co. for \$1150.20, paying 75% of the month's work, ending December 4th. Motion carried.

Communication received from Engineer Dodge advising that the Marin Rock Co. were not keeping streets in repair, according to their contract. Referred to street committee.

Communication received from Al. Elsbach relating to damage done his premises on Halloween night. Referred to Town Attorney.

Communication received from E. B. Martinelli referring to taxes charged A. Arbini. Referred to Town Attorney.

Communication received from Mr. Chas. Wilson, referring to road on Madrone Ave. Referred to Street Committee.

Applications to sell liquor in conjunction with restaurant license received from A. Anatsitas, J. Cazeax, S. Barello, Mary Wynn, was received and upon motion by Trustee Whittaker seconded by Trustee Schrader applications were granted for the quarter ending on March 31, 1912.

Applications for liquor license in conjunction with grocery stores were received from Von Der Heide & Mingst, Frank Kerz, C. Grosjean, Frank Trigon. Upon motion by Trustee Whittaker seconded by Trustee Schrader applications were granted for the year ending on December 31, 1912.

Ordinance No. 92 came up for final reading and was passed by the following vote:-

Ayes:- Marple, Schrader, Whittaker, Gagan, Jones.
Noes:- None.

Communication received from Mrs. Lillian Davidson to dig a ^{Giving Permission}

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ditch on Redwood Avenue, which borders on her property, providing the trees were not damaged. Motion made by Trustee Gagan seconded by Trustee Whittaker that same be ~~allowed~~ ^{received with thanks}. Motion carried.

A dedication of a strip of land lying between the property of E. B. Martinelle and C. Pizzochero, running from Magnolio Ave. and Oak St. to the creek, was received, and upon motion by Trustee Whittaker seconded by Trustee Marple, it was ordered recorded and Clerk directed to acknowledge same to the above parties.

Motion made by Trustee Gagan seconded by Trustee Whittaker that a certain portion of Laurel Ave. in Section E and Ash Ave. in Section G be omitted from the contract and that the amount of money gained by the omission of these two pieces of road be applied to extending Butterfield Road in Section H. Motion carried.

A report received from Trustee Gagan of the Street Committee regarding the foot bridge attached to the wagon bridge on Madrone Ave. crossing the creek, and obstructing the property of Mr. McAdoo. Motion made by Trustee Gagan seconded by Trustee Marple, decided that the Town Marshal be instructed to remove the obstruction at once. Motion carried.

Motion made by Trustee Whittaker seconded by Trustee Shrader that the bond for the Ex-Clerk, Mr. A. A. Moore, which expired on April 19th, 1911, be cancelled. Motion carried.

Communication received signed by six property owners on Redwood Road, protesting against the open ditch to carry the surface waters. Referred to the Street Committee.

Motion made by Trustee Gagan seconded by Trustee Marple that the Pacific Gas & Electric ^{Co.} be given permission to trim trees whenever in their judgment same were a menace to their wires. This also took care of the limbs of trees that were a menace to the fire alarm wires. The Pacific Gas & Electric Co. representative stated that an experienced tree trimmer would handle the work and guaranteed that it would be done in the best possible manner. Motion carried.

Motion made by Trustee Gagan seconded by Trustee Whittaker that a warrant be drawn in favor of Fairbanks Morse & Co. for \$1073.25, being 75% of their contract price of \$1431.00 for installing the pumping plants

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in the wells. Motion carried.

Motion made by Trustee Marple seconded by Trustee Gagan, that the following bills be ordered paid by warrants on the Treasury. Motion carried.

Evonni Sewell	-	65 ⁰⁰
Paul Hartman		750 ⁰⁰
H. J. Stratford		25 ⁰⁰
G. Mengor		72 ⁷⁵
Thos. Duffy		6 ²⁵
Marin Rock Co		189 ¹⁷
W. E. Robertson		130 ⁰⁰
Deucher & Lafargue		1 ⁰⁰
"	"	5
Marin State & Power Co		15 ¹²
Marin Rock Co -		26 ⁴⁰
"	"	1 ⁵⁰
"	"	4 ⁵⁴
"	"	5 ⁵⁰
"	"	80 ⁰⁰
"	"	92 ⁶⁷
"	"	35 ⁷²
"	"	62 ⁴⁶
"	"	132 ⁴⁷
H. M. Kuhn		2 ⁵⁵
North Ches. Pac. Ry		60 ²⁵
Paul Renati		40 ⁰⁰
Pac. Tel. & Tel Co		7 ²⁵
Geo. A. Martin		411 ⁸²
"	"	25 ⁰⁰
Bagley Elec. Works		36 ⁵⁰
Pac. Gas & Elec.		240 ⁶⁰
Marin Promotion League		50 ⁰⁰
Jouderheid & Munger		75
Gorham Revere Co		3 ⁶⁰
D. Ferraro		16 ⁰⁷
Elite Printing Co		21 ²⁵
W. E. Robertson		130.
Geo. A. Martin		11 ⁵²
Pym & Mahan		12 ⁵⁰

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It was moved by Trustee Whitaker, seconded
by Trustee Murphy - that the Board adjourn
till next regular meeting January 10th 1912

Read ^{and} approved December 28th 1911

Attest

J. Stafford
Clerk.