

Minutes June 12th 1912

At a regular meeting of the Board of Trustees, held June 12th 1912 at 8:30 P. M. the following members were present: - Trustees, Cisp, Whitaker, Schrader, Fagan^{and} Hund. Absent None.

The minutes of the meetings of May 8th, May 15th, May 22nd and May 25th were read and approved.

A petition for a station or shelter at Bolinas Avenue was received. The Clerk was instructed to communicate with the Railroad Company and enclose the petition.

A complaint from the Hornans Improvement Club in reference to protection at crossings and the fast running of trains was read. The Clerk was instructed to enclose this complaint in the above letter.

A request from the Marin Rock Co. for an extension of time on their contract with the town, was granted, the time being extended to August 1st 1912.

Estimate No. 18 a work performed by the Marin Rock Company during the period March 8th to June 12th, signed by James Maguire Inspector and approved by Geo. M. Dodge Engineer was read.

A motion by Trustee Fagan seconded by Trustee Schrader that a warrant be drawn on the Treasurer for \$1200⁰⁰ as being the amount due the Marin Rock Co. as per above estimate, was put to a vote and unanimously carried.

A petition from Residents on Belle Ave. asking for Water Mains on said Avenue was read. The Clerk was instructed to communicate with the Water Company and enclose the petition.

A communication was received from Desire Fawcett in reference to the

high license charged San Anselmo merchants in the Town of San Rafael. The clerk was instructed to communicate with Mr. Favre and ask him to take the matter up with the San Rafael Trustees.

A communication from Geo. Trudley asking for the sprinkling of the road leading to Linda Vista Hotel was referred to the Street Committee.

A communication from Mrs. C. J. Osgood asking for permission to allow campers on her property was read. The clerk was instructed to write Mrs. Osgood and grant the request providing the sanitary laws of the Town were complied with.

Letters from the Main Water and Power Company in reference to street opening were read. These were referred to the Street Committee with the exception of the one relating to an opening on San Anselmo Ave. at Bolinas Ave. The clerk was instructed to communicate with the Water Company and order them to restore this opening to good condition. The application of David Davis for a Restaurant Liquor License, and the application for renewal of Licenses from J. Cozoux, Mary A. Wynne and M. Anasikos, upon motion of Justice Whitaker seconded by Justice Schaefer were granted.

The application of Mary A. Makinson for a Liquor License to sell in Original Packages was laid over five days.

Upon motion of Justice Schaefer seconded by Justice Crisp ~~the~~ unanimously carried, the Town Attorney was instructed to draw up an

Amended Complaint against the Emporium and push the case of the Town of San Anselmo vs the Emporium to some conclusion.

Reports of the Town Marshall and Building Inspector were received and placed on file.

The Finance Committee reported that ~~New Bonds~~ ^{the Attorney for the Bonding Company had passed favorably upon the Bond issue} Fredrick Coker presented a map of Subdivision Two of the Short Ranch for approval. Upon motion of Truskel Logan seconded by Truskel Crisp the map was accepted but all roads, streets, lanes etc. were rejected.

The Street Committee was instructed to take up the matter of repairing the bridges, at the entrance to Ross Valley Park, Redwood Road and Magnolia Ave.

Upon motion of Truskel Crisp seconded by Truskel ~~Whitney~~ and unanimously carried the following bills were ordered paid by warrants drawn on the Treasurer.

Main Rock Co. -	\$131.89	Ford.	409.41
do	4.01	Deysher & Lafargue	10.50
do	9.97	A. W. Studley	25.00
A. Studley	.65	P. C. McLaren	10.50
C. Cartwright	.65	Jas. Maguire	70.00
R. McLaren	5.00	J. E. Manning	75.00
Standard Oil Co.	17.33	Geo. A. Martin	1.68
Amer. Surety Co.	25.00	do	25.00
Title Guaranty & Surety Co.	20.00	A. Arata	12.00
Payrol. Stratford & Kerr	1.50	Pac. Gas & E. L. Co.	261.25
R. Leonhart	10.00	R. Meagor	121.00
Pac. P. & T. Co.	1.40	E. Castagnino	5.00
Independent Pub. Co.	27.99	Boyles Elec. Wks.	10.90
Fairbanks Merc. Co.	112.28	do	7.15
do	8.10		
Main W. & P. Co.	10.00		\$1044.39
do	23.64		
Ford.	409.41		

Trustee Gagan made a motion that the Chairman be instructed to sign a warrant drawn in favor of the Marin Rock Company as per estimate furnished by Geo. M. Dodge, Town Engineer in the sum of \$1200.00. Said motion was seconded by Trustee Schrader and on being put to a vote was carried by the following vote. Ayes Trustees Crisp, Whitaker, Schrader and Gagan, Noes Trustee Hund.

Absent None. *Trustee Hund thereupon refused to sign the Warrant*

Trustee Hund upon being asked for his reasons for not signing the warrant, stated that he did not have to give his reasons.

Trustee Gagan then made a motion that the vote of the President of the Board be over-ruled. Said motion was seconded by Trustee Schrader and upon being put to a vote was carried by the following vote. Ayes Trustees Crisp, Whitaker, Schrader and Gagan. Noes, Trustee Hund. Absent-None.

Trustee Gagan made a motion, that as the veto of the President of the Board had been overruled, that the President be ordered to sign the Warrant mentioned above. Said motion was seconded by Trustee Schrader and upon being put to a vote was carried by the following vote. Ayes Trustees Crisp, Whitaker, Schrader and Gagan. Noes Trustee Hund. Absent None.

Trustee Hund, still refusing to sign the warrant, Trustee Gagan, thereupon offered the following resolution.

"Resolved by the Board of Trustees that the office of ~~the~~ President of the Board of Trustees be declared vacant". Said resolution was seconded by Trustee Whitaker.

Before the resolution could be put to a vote, Trustee G. B. Hund, President of the Board, declared that he resigned as Trustee and thereupon left the meeting room.

Trustee Gagan Chairman of the Finance Committee, then took the chair temporarily, and the above Resolution being put to a vote was ~~unanimously~~ adopted by the following vote. Ayes Trustees Crisp, Whitaker, Gagan and Schrader, Noes None - Absent Trustee Hund
Upon motion of Trustee Whitaker, seconded by Trustee Crisp, and unanimously carried the Order of Business was reverted back to "New Business".

The Chairman then called for Nominations for President of the Board of Trustees. Trustee Crisp Placed Trustee E. W. Schrader in Nomination. Said Nomination was seconded by Trustee Whitaker. Trustee Crisp then made a motion that the Nominations be closed. said motion was seconded by Trustee Whitaker and being put to a vote was ~~carried~~ carried by the following vote: Ayes, Crisp, Whitaker, Gagan and Schrader - Noes None - Absent Trustee Hund

The Chairman then called for a vote on the Nomination of Trustee Schrader for Chairman and he was declared elected by the following vote. Ayes Trustees Crisp, Whitaker, Gagan and Schrader. ~~XXXXXX~~ Noes None. Absent Trustee Hund.

Trustee E. W. Schrader then took the Chair as President of the Board of Trustees.

Mr. Hans Jensen addressed the Board in reference to placing a sewer along the rear of certain lots fronting on Elm Avenue in the Bush Tract, to connect with the sewer that was ^{put} through a right of way between Elm and Forest Avenues.

The matter was referred to the Sanitary Committee to get a decision from the Town Attorney as to the legality of the work and if legal, to get the necessary right of ways to have the work done.

Upon motion of Trustee Crisp, seconded by Trustee Whitaker, the meeting was then adjourned.

Read and Approved, July 10 1912

Arthur W. Shudley

Jawa Clark