

Minutes July 10th 1912

At a regular meeting of the Board of Trustees held on Wednesday evening July 10th 1912 at 8:30 P.M. the following members were present:

Trustees Crisp, Whitaker, Fagan, Kunt and Schrader, Absent None.

The minutes of the meetings of June 12th, June 19th and July 2nd were read and approved.

A petition from residents along Hillside Avenue, asking for the sprinkling of that street during the summer months, was referred to the Street Committee.

A letter from the Marin Rock Co. was read, asking for an extension of time on certain contracts to September 1st. On motion of Trustee Fagan seconded by Trustee Whitaker the request was denied without prejudice to its renewal before the 1st of August.

A letter from Geo. F. Posby in reference to water from a well on Elm Street in the Bush Tract, was referred to the Street Committee.

A communication from The Northwestern Pacific Railroad in answer to Petitions from the "Thomas Improvement Club" and Residents near Bohinas Ave. was ordered placed on file, the Clerk being directed to send a copy of same to the "Thomas Improvement Club."

A letter from the Marin Water and Power Company in reference to the installation of Fire Hydrant was referred to the Finance Committee.

Communications from the Marin Water and Power Company under dates of June 19th, June 27th, July 5th and July 6th in reference to Street openings were referred to the Street Committee.

The Application of Mary A. Robinson for a Wholesale Liquor License, on motion

of Trustee Crisp, seconded by Trustee Lagan was ordered laid over.

Reports from the Town Treasurer, Town Marshall, Building Inspector and Town Electrician were read and ordered placed on file.

Upon motion of Trustee Whitaker (seconded by Trustee Crisp) the following bills were ordered paid by warrants drawn on the Treasurer:-

W. F. Adair	2.75
P. Meagan	145.00
Pac. P. & S. Co.	3.90
Fairbank Trust Co.	4.95
W. S. Leonard	7.50
Moire & Pinkus Co.	13.20
Can. Pac. Elec. Co.	261.90
Augher & Lafargue	5.00
do	36.45
Trust. Stratford & Co.	48.00
do	18.25
Maine W. & C. Co.	31.92
do.	7.65
W. E. Robertson	105.00
James Maguire	1.05
J. H. Chedoke Co.	23.56
Schulken & Sons	5.00
E. Frojant Co.	1.30
Squires & Pyrus Co.	3.00
do	5.35
Geo. D. Beauston	25.00
Geo. A. Martin	25.50
W. W. Shudley	26.00
	<u>807.93</u>

Mr. W. E. Jones was appointed Water Commissioner by Trustee Ed. Schrader, President of the Board.

On motion of Trustee Crisp (seconded by Trustee Whitaker) the meeting was adjourned to Wednesday evening July 17th at 8:15 P. M.

Arthur W. Shudley

Read & Approved Aug. 14, 1912

Town Clerk