

Minutes August 14, 1912

At a regular meeting of the Board of Trustees, held on Wednesday evening August 14<sup>th</sup> 1912 the following members were present. Trustees Crisp, Whitaker, Fagan and Schrader. Absent None.

The minutes of the meetings of July 10<sup>th</sup>, July 17<sup>th</sup>, July 23<sup>rd</sup> and July 30<sup>th</sup> were read and approved.

This being the time set for the opening of bids on the New foot bridge from the Railroad Right of Way to Oak Street, the following bids were read:

A. F. Perinoni & Co. \$650<sup>00</sup>, R. Feunhart \$673<sup>00</sup>, Fred N. Field \$620<sup>00</sup>. The bid of Fred N. Field being the lowest was accepted and the Town Attorney was instructed to draw up the necessary papers to enter into a contract with Mr. Field for erecting the bridge. All other bids were rejected and the clerk instructed to return to the unsuccessful bidders their certified checks enclosed with their bids.

A communication from Joseph D. Baloun in reference to a Gutterway on Redwood Road was referred to the Street Committee.

A communication from G. Chiappari in reference to Taut and Pumping plant on the Alameda Road was referred to the Town Attorney for a written opinion as to the status of said taut and plant.

A communication from Liege Davis asking relief from bothersome noises at night was referred to the Town Marshall.

One communication from the Woman's Improvement Club in reference to the disposition of Manuel, and of placing a light at the foot bridge over the

Anselmo Creek) was referred to the Street Committee. Another letter from the said Club in reference to fast running of trains) was referred to Trustee Crisp to hold until further information was obtained.

A communication from District No. 1 Improvement Club in reference to Fire Hydrants was referred to Trustee Whitaker.

A communication from A. B. Caldwell calling attention to two vicious dogs on Hazel Ave. was referred to the Marshall with instructions to keep his dogs in or they would be killed the first time they were allowed to run loose.

Communications from the Marin Water & Power Co. in reference to Street openings) were referred to the Street Committee.

Two estimates were received from the Town Engineer as to work performed by the Main Rock Co. stating that there was due said Company \$750<sup>00</sup> on their contract and \$98<sup>26</sup> for extra work. Upon motion of Trustee Crisp seconded by Trustee Togan, the Clerk was instructed to draw a warrant on Municipal Imp. Fund No. 1 in favor of the Main Rock Co. for the above amounts.

On motion of Trustee Crisp, seconded by Trustee Togan the time for completion of certain contracts between the Town and the Main Rock Company, dated Sept. 23, 1910 and Oct. 10<sup>th</sup> 1910 was extended to September 12<sup>th</sup> 1912.

Reports from the Marshall, Building Inspector and Town Assessor were received and

ordered placed on file.

The Street committee reported that estimates had been received from the Town Engineer on the new street work, but that specifications were not yet ready.

The Building committee reported the work of filling in the Town Hall Park Grounds about completed.

The Clerk was directed to write to Grosjean & Co., P. P. Mischler, J. Antoni & Paoli, and E. W. Davidson and call their attention to the Ordinance prohibiting the display of Goods on the Sidewalks, and also to call Mr. Mischler attention to the unsanitary condition of his back yard.

Our Motion of Trustee Tugan seconded by Trustee Whitaker the following bills were ordered paid by warrants drawn on the Treasurer.

		Food	525.00
W. E. Robertson	\$ 110.	Pac. Gas & Elec. Co.	5.45
C. Whitaker	5.	do	257.30
A. W. Studley	27.	Joe Colombo	7.50
Geo. A. Martin	25.50	Paul DeMartini	28.00
Chas. R. Tugan	5.	J. J. Lee	25.00
F. J. Crisp	5.	W. Wilson	17.50
E. Schrader	5.	Mary A. Wynne	15.20
Payot, Stratford & Kerr	12.50	W. J. Feary	17.50
do	8.	St. Peter & Co.	12.60
William Teach. (2)	50.	E. J. Paulson	6.25
Maria Vatur Pawles	36.89	J. Meagan (2)	251.50
do	8.	E. A. Wood & M. Co.	10.08
do	62.04	James Maguire	3.75
Thos. Duffy (2)	36.95	F. Asper (2)	35.00
F. Freitas (2)	81.85	A. Studler	1.00
Maria Rock Co.	23.50	M. Doyle	1.00
A. Ruggeri	8.		
E. Crossi	6.25		
Geo. Ryan	3.		
Pac. T. & T. Co.	5.60		
			\$1219.71
			71

125.08

On motion of Tuskus Hogan (seconded by Tuskus Crisp), the meeting was then adjourned.

Arthur W. Studley

Town Clerk

Read and approved Sept. 11, 1912

Correction: - On motion of Tuskus Crisp, seconded by Tuskus Hogan, the Clerk was directed to draw a warrant on the Treasurer in favor of the Court of July Committee for \$30.- to cover expenses incurred in the celebration.

Arthur W. Studley

Town Clerk