

Minutes September 11<sup>th</sup> 1912

At the regular, monthly meeting of the Board of Trustees, held on Wednesday evening Sept. 11, 1912 at 8:30 P. M. the following members were present: Trustees, Crisp, Whitaker, Fagan & Schrader. Absent None.

The minutes of the meetings of August 14<sup>th</sup>, August 30<sup>th</sup> and Sept. 6<sup>th</sup> were read and approved.

Trustee Fagan was appointed Chairman of the Building Committee by the President of the Board, the Board as a whole to constitute the Committee.

On motion of Trustee Fagan seconded by Trustee Crisp, it was decided that the specifications on file for Section E of the Contract with the Marin Rock Company dated September 23<sup>rd</sup> 1910, be amended to accord with the new survey on file.

An estimate was received from Geo. M. Dodge, Town Engineer, stating that the final payment of \$314.<sup>05</sup> was now due the Marin Rock Company under their contract with the Town. On motion of Trustee Crisp seconded by Trustee Whitaker the Clerk was directed to draw a warrant in favor of the Marin Rock Company for \$235.<sup>55</sup> or 75% of the above amount.

On motion of Trustee Fagan seconded by Trustee Crisp the Town Attorney was directed to give an opinion as to whether Section 804 General Law as recently amended referred to cities of the First Class.

The resignation of Dr. O. W. Jones as Health Officer was received and on motion of Trustee Fagan seconded by Trustee Whitaker was accepted.

A communication from the Doherty Company asking for Street Lights in Sequoia Park was referred to the Street Committee.

A communication from Walter R. Hoag in reference to the condition of Saw Auseluro Creek and the Cordoni pumping plant was referred to the Marshall and Sanitary Committee.

A request for permission to improve a Cottage on Oak Street from A. W. Studley and James L. Leach was referred to the Building Committee.

Reports from the Marshall and Building Inspector and letter from the Methodist Civic Association were ordered placed on file.

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

Applications for renewal of Restaurant Signage Licenses were received from, A. Anatasias, Mary A. Wynne and J. Cozant. On motion of Trustee Fagan seconded by Trustee Whitaker the renewals were granted.

The President of the Board appointed Trustees Fagan and Whitaker as a Committee to investigate complaints received as to the unsanitary condition of the Villa Cuzant.

On motion of Trustee Whitaker seconded by Trustee Fagan the following bills were ordered paid by warrants drawn on the Treasurer.

			565.00
W. E. Robertson	\$35.00	A. Perrano	\$6.00
Antonio Sausa	196.25	Edwood Tr. M. Co.	3.00
Jensen & Schlosser	223.40	H. M. Kuhn	1.25
E. Crois	32.50	R. Meagon	348.75
G. Asper	35.00	Geo. A. Martin	50.50
Moise Klumner	3.80	A. H. Studley	539.13
Independent Pub. Co.	31.80	S. H. Chedao Co.	22.50
Pac. T. & T. Co.	5.20	Main W. & P. Co.	87.05
Geo. B. Hund	2.05		
	<u>565.00</u>		<u>1616.18</u>

On motion of Trustee Logan seconded by  
Trustee Crisp the meeting was then  
adjourned to Sept. 23<sup>rd</sup> (Monday evening) at  
8.30 P. M.

Arthur W. Studley

Town Clerk

Read and Approved Oct. 9, 1912