

Minutes December 11, 1912

At a regular monthly meeting of the Board of Trustees held on Wednesday evening December 11th 1912 at 8:15 P. M., the following members were present: Trustees Crisp, Whitaker, Gagau, Salisbury and Schrader. - Absent - None.

The minutes of the meetings of November 13th, November 25th and December 3rd were read and approved.

A new petition for a Street Railway franchise was received from S. J. Norton, to take the place of the one now on file. A motion duly seconded (the new petition) was referred to the Street Committee.

A communication from F. J. Halpin in reference to street conditions on Peru Lane was referred to the Street Committee.

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

Applications for renewal of Liquor Licenses were received from the following:

Mary A. Wynne

R. Trigon

J. Cozeant

C. Grosjean & Co.

D. Anatsitor

Vonderheide & Mingst
Law Anselmo Mdse. Co.

S. Dorello

Antoni and Paoli

Victor Coppia

A motion of Trustee Crisp seconded by Trustee Salisbury that renewals be laid over until the applicants could appear before the Board for instruction in the provision of the Liquor Ordinance was carried by the following vote: Ayes Trustees - Crisp, Whitaker and Salisbury - Noes Trustee Gagau. - The Chair did not vote.

Ordinance No. 99 Establishing the grade of Bank Street was given its final reading and on motion of Trustee Crisp seconded by Trustee Salisbury, was adopted by the following vote - Ayes Trustees Crisp, Whitaker, Gagau, Salisbury & Schrader - Noes None. - Absent None.

The Sanitary committee reported that Rights of way had been secured for the new Sewer as far as the Fausdale Road and recommended that it be built to that point at once.

Trustee Gagan introduced the following resolution and moved its adoption, to-wit:

Whereas, the Marin County Bank has paid numerous warrants of this Town, when there were not sufficient Municipal Funds on hand with which to pay or discharge said warrants; and

Whereas, there are sufficient moneys now in the hands of the Treasurer with which to pay the warrants heretofore paid by said Marin County Bank;

Be It Resolved that the Town Treasurer pay, out of the municipal funds now in his hands, to said Marin County Bank, the amount of the various warrants heretofore paid by it.

The motion to adopt said resolution was seconded by Trustee Whitaker and being put to a vote was unanimously adopted.

On motion of Trustee Crisp seconded by Trustee Salisbury the former motion presented by Trustee Crisp in reference to the renewal of Liquor Licenses was withdrawn and the renewals were granted. The Clerk was instructed to call the attention of all applicants to the provisions of the Ordinance covering the sale of Liquor.

Trustees Gagan and Salisbury were appointed as a committee to wait on Mr. Foster of the Marin Water Power Co. in San Francisco in reference to the installation of new hydrants and needed water service.

On motion of Trustee Gagaw seconded by Trustee Whitaker the clerk was directed to draw warrants on the Treasurer in payment of the following bills:

Pac. East Elec. Co. -	261.10	b. Carburright	ford 841.85
Frank Melani	25.00	A. J. Rydberg	1.15
Maise Klutner Co.	2.35	J. St. Chadato	7.50
Pac. Pulp. & Pulp. Co.	4.60	R. Meagan	30.62
Scott & Co.	8.75	E. K. Wood & M. Co.	15.50
Mariw W. & P. Co.	1.32	Fred N. Field	49.18
do	4.25	A. W. Dudley	6.00
Geo. A. Martin	500.48	E. B. & A. S. Stone	25.00
do	25.00	R. Pearson	35.64
do	9.00	W. E. Robinson	35.00
			65.00
		ford	841.85
		Total	\$ 1112.44

Town Attorney J. E. Manning and Town Treasurer Geo. A. Beauston were appointed as a committee to draft resolutions in respect to the memory of James Tinshead a former Trustee and pioneer resident of Saw Auselmo.

On motion of Trustee Gagaw seconded by Trustee Crisp the meeting was then adjourned out of respect to the late James Tinshead.

Arthur W. Dudley

Town Clerk

Read & approved July 8th 1913