

Minutes of March 12th, 1913

The regular monthly meeting of the Board of Trustees was held on Wednesday evening March 12th, 1913 at 8:30 P. M. Present Trustees Crisp, Whitaker, Gagan Salsbury and Schreder. Absent None.

The minutes of the meetings of February 12th, 1913, February 14th, 1913, February 17th, 1913 and March 11th, 1913 were read and approved.

Trustee Gagan took the floor and entered a protest against the amount paid Mr. William C. Wessell for the purchase of his lot on Ross Avenue, which was bought to further the Extension of Oak Street.

A communication from the Marin County Promotion League was referred to the Clerk to answer.

Two letters from the Town of Ross in reference to the muzzling of dogs were referred to the Town Marshall and he was instructed to enforce the muzzling ordinance.

A letter from the Womens Improvement Club in reference to placing signs on the street corners was referred to the Street Committee. Another letter asking permission to plant trees in rear of the Town Hall was read and upon motion duly seconded, the Board granted the desired permit, providing the work was done under the supervision of the Building committee.

Three letters were received from the District No. 1 Improvement Club. One in reference to the Janitor at the Bush Tract Fire house was referred to Trustee Salsbury. Another setting forth certain Sanitary and street conditions in the Bush Tract was referred to the Sanitary and Street committees. The third letter asking permission to erect a Dancing platform on the Arata Property was referred to Trustees Crisp and Whitaker.

On motion of Trustee Whitaker, seconded by Trustee Salsbury, the Clerk was instructed to record the decis

received for the rights of way for the new sewer.

Reports were received and filed from the Marshall, Building Inspector and Town Treasurer.

W. #1312
The final payment of \$376.00 due Mr. R. Pearson on the his contract for the building of two concrete bridges on the San Rafael and Olema Road being now due, the clerk was directed to draw a warrant on the Treasurer from the Municipal Improvement Fund in favor of R. Pearson for the above amount.

Trustee Crisp reported that he had endeavored to get in touch with Mr. S. J. Norton in regard to the Street Railway franchise on two separate occasions, but could never find him in.

On motion of Trustee Crisp seconded by Trustee Whitaker the resignation of Trustee Gagan was taken off the table. Then on motion of Trustee Crisp seconded by Trustee Whitaker the resignation was accepted.

Renewals of Liquor licences were granted to J. Gazeaux, B. Anastatos and Mary A. Wynne.

On motion of Trustee Whitaker seconded by Trustee Crisp the Clerk was directed to draw warrants on the Treasurer in payment of the following demands:

Independent Pub. Co.	\$30.00	
Pac. T. & T. Co.	4.80	
E. K. Wood L. & M. Co.	11.90	
Pac. Gas & E. Co.	253.90	
Frank Milani	17.50	
Marin W. & P. Co.	4.25	
" " " "	4.08	
Hy. Schlosser Co.	13.00	
S. H. Cheda & Co.	1.57	
Arthur W. Studley	25.00	
Geo. A. Martin	29.65	
R. Meagor	12.50	Total \$408.15

On motion of Trustee Whitaker seconded by Trustee Salsbury, the meeting was then adjourned.

Arthur W. Studley
Town Clerk

Read and approved *April 19th 1913*