

Minutes of April 9th, 1913

The regular monthly meeting of the Board of Trustees was held on Wednesday evening April 9th, 1913 at 8:30 P. M. Present Trustees Crisp, Whitaker, Salsbury and Schrader.

Absent None Vacancy One. (approved.
Minutes of meetings of March 12th, 24th and 26th were read and
This being the time set for the reception of bids on

the moving of the McLaver and Wessell Buildings, the clerk was directed to open and read the bids, which were as follows:

Bidder	Amount	Cert. Ok. or Cash
P. A. Donahue	\$1870.00	\$200.00
P. H. Petersen Contracting Co.	2500.00	250.00
F. H. Field	1920.00	192.00
W. H. Pearson & H. H. Pearson	2250.00	225.00 Cash
H. L. Hatch	2750.00	None

On motion of Trustee Crisp, seconded by Trustee Whitaker the bid of P. A. Donahue was taken under advisement and the other bids rejected, the clerk being ordered to return the deposit moneys to the unsuccessful bidders.

The following communications were then read by the Clerk:

A complaint from H. Kinberg was referred to the Town Marshall.

Letter in reference to Town Hall service, from the Marin Water and Power Co. was ordered filed.

A demand from the Short Ranch Co. for Taxes paid under protest was referred to the Town Attorney, for a written opinion.

A letter from District No. 1 Improvement Club calling attention to several needs of their district was referred to the street committee and the clerk was also directed to write to Mr. H. F. Mann in reference to his property on Willow Ave.

The written opinion of the Town Attorney on Ordinance No. 14 was received and filed.

Reports from the Marshall and Building Inspector were received and filed.

Trustee Salsbury offered the following resolution and moved its adoption, to-wit:

RESOLVED That this Board extend a Vote of Thanks to the

Woman's Improvement Club of San Anselmo for the Improvements they have made in the rear of the Town Hall.

Said resolution was seconded by Trustee Whitaker and adopted by the following vote.

Ayes: Trustees Crisp, Whitaker, Salsbury and Schrader.
Noes None Absent none Vacancy One.

Trustee Salsbury then offered the following resolution and moved its adoption, to-wit:-

RESOLVED That this Board extend a vote of thanks to the SHORT RANCH CO. for the donation of One Hundred (100) loads of Loam for the Town Hall Lawn.

Said resolution was duly seconded by Trustee Crisp and adopted by the following vote.

Ayes, Trustees Crisp, Whitaker, Salsbury and Schrader.
Noes, None Absent None Vacancy One.

The following bills were ordered paid by warrants drawn on the Treasurer.

Standard oil Company.....	\$17.35	
Vonderbeide and Mingst	1.25	
Dr. A. J. Rydberg	5.00	
Pac. T. & T. Co.	5.20	
E. M. Kuhn	17.25	
Deysner and Lafargue	5.00	
Marin W. & P. Co.	4.25	
Marin W. & P. Co.	15.25	
Pac. Gas and Electric Co.	254.00	
N. W. Pac. R. R.	1.00	
Marin Rock Co.	9.50	
A. W. Studley	29.00	
R. Meagor	40.00	
W. I. Barnard	3.00	
Hy. Schlosser	17.25	
Geo. A. Martin	26.62	
Geo. A. Martin	7.50	
Geo. A. Beanston	13.50	
Moise Klinkner Co.	1.25	
Suburban Electric Co.	4.00	\$477.15

On motion duly seconded, the meeting was then adjourned to Friday evening April 11th, 1913 at 7:30 P. M.

Arthur W. Studley
Town Clerk

Read and Approved. *May 14 1913*