

Minutes August 13, 1913.

The Regular monthly meeting of the Board of Trustees was held on Wednesday evening August 13, 1913 at 8:30 P. M.

Trustees Wilson, Crisp, Kemp, Whitaker and Schroeder. Absent None.

The minutes of the meetings of July 9th July 16th and July 26th were read and approved.

The following communications were received: - From:

J. E. Davis & Co. in reference to Claim of Main Rock Co. - Ordered filed.

Woman's Improvement Club in reference to Library Bldg. - Referred to Building Committee.

Mrs. M. J. Moffitt in reference to Olive Avenue - Referred to Street Committee.

I. J. Hall in reference to refund on Business licence. The Clerk was directed to inform Mr. Hall that the money could not be refunded.

Trusthead Company in regard to new culvert across Oak Street, referred to Clerk to file.

H. A. Moore in regard to improvement of Elm Street, referred to Street Committee.

Trustee Crisp submitted a report on Re-naming the streets in the Town and offered the following Resolution,

Whereas, there are several names duplicated in the naming of the streets of San Anselmo thus causing much confusion,

Be It Resolved that the following changes in names be made: -

1. - Beginning at the intersection of Bolinas and San Anselmo Avenue in the Sunnyside Tract and continuing along San Anselmo Avenue, Oak Street, Marin Avenue, Hazel Avenue, and what

is now commonly known as Kohn Road to Yolanda Station) to be called San Anselmo Avenue.

2.- Re-Name San Anselmo Avenue in the Barber Tract to Barber Avenue.

3.- Re-Name Elm Street in the Linda Vista Tract to Tunstead Avenue.

4.- Re-Name Laurel Lane in the Bush Tract, Lansdale Avenue

5.- Re-Name Ross Valley Avenue in Ross Valley Part to Tamalpais Avenue

6.- Re-name Redwood Road in the Bush Tract., Canyon Road.

7. Name the Un-named Lane between Laurel Avenue and Villa Avenue to Kemp Avenue

8.- Name the street commonly called Villa Avenue, Crescent Road in accordance with a petition filed by a majority of the residents on that street.

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote:- Ayes: Trustees, Wilson, Crisp, Kemp, Whitaker and Schaefer - Absent, None.

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

Resolved that Ninety-five (95¢) cents on each One hundred (\$100.⁰⁰) Dollars of the Assessed Value of all Real and Personal Property and Improvements, be and the same is hereby fixed as the rate for figuring taxes for Municipal Purposes of the Town of San Anselmo for the year 1913

and Resolved that Twenty cents, one and four-hundredths mills (\$.2014) on each \$100. be and the same is hereby fixed as the Rate for figuring taxes for figuring taxes for the Redemption and interest of Bonds of Municipal Improvement fund No. 1. and.

Resolved that Twenty eight cents, and two mills (\$.2820) on each \$100. be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of Bonds

of Municipal Improvement Fund of Sewer Dist.
No. 1 ^{and}

Resolved that ~~Fifteen~~ ^{four and nine-} cents, ^{on each \$100.} mills ($\$.1549$) be and the same is hereby fixed as the rate for figuring taxes for the Redemption and interest of Bonds of Municipal Improvement Fund No. 2.

Resolved that ~~Fourteen~~ ^{fourteen} cents, and eight mills ($\$.1480$) be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of Bond of Municipal Improvement Fund No. 3.

Said resolution was seconded by Trustee Wilson and adopted by the following vote: Ayes Trustees Wilson, Crisp, Kemp, Whitaker and Schrader; Nays None.

Trustee Wilson then offered the name of Dr. F. W. Ross for Health Officer and consent being unanimous, Dr. Ross was thereupon duly appointed as Health Officer.

On motion of Trustee Whitaker, seconded by Trustee Wilson the salary of Health Officer was fixed at Ten Dollars ($\$10^{00}$) per month.

Trustee Crisp offered the following Resolution and moved its adoption to wit:

Whereas, the Building of the State Highway through Marin County will be of incalculable benefit thereto, and

Whereas, it is proposed to construct the said State Highway along and through the Town of San Anselmo, and

Whereas, in the opinion of the Board of Trustees of the Town of San Anselmo it will be of great benefit to the said Town and surrounding territory to construct said highway through said Town of San Anselmo, Therefore be it

Resolved that it is the opinion of the Board of Trustees of the Town of San Anselmo that every inducement

should be extended to the State Highway Commission by this Town to place Saw Anselms on the line of such State Highway and, be it further

Resolved that a copy of these resolutions be forwarded to the Highway Commission of the State of California.

Said resolution was seconded by Trustee Kemp and adopted by the following vote:-

Ayes Trustees Wilson, Crisp, Kemp, Whitaker and Schraden - Nays None.

On motion of Trustee Wilson seconded by Trustee Whitaker the clerk was directed to communicate with the Board of Sanitary Commissioners and request them to make an appropriation for the abatement of the mosquito nuisance.

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

A. Arata	2.00	Geo. A. Martin	22.50
F. Milani	67.00	Geo. A. Beaumont	25.00
Pac. F. & C. Co.	232.16	A. H. Shudley	26.50
A. Perrano	6.50	J. E. Davis & Co.	17.90
J. P. Shealey	5.00	T. J. Meyerbach	6.00
F. Johnson	7.50	Pac. T. & T. Co.	4.55
Ind. Pub. Co.	6.50	Alysheu Lafarquet	14.55
J. R. McGuffin	7.00	P. C. McFaraw	2.50
C. B. Atterbury	6.00	F. Molenkamp	3.75
Maine W. P. Co.	14.95	S. H. Chedat Co.	1.70
do.	65.15	R. Meagan	287.00
E. Schraden	5.00	H. Schlosser	14.00
F. S. Wilson	5.00	J. E. Davis Co.	78.67
J. H. Kemp	5.00	J. Milani	8.75
F. J. Crisp	5.00		<hr/> 513.37
C. S. Whitaker	5.00		Ford
Geo. A. Martin	25.00		469.76
	<hr/> 469.76		<hr/> \$983.13

On motion duly seconded the meeting was then adjourned.

Arthur H. Shudley
Treas. Clerk