

Minutes Sept. 8th 1913

The Regular monthly meeting of the Board of Trustees was held on Monday evening September 8th 1913 at 8:30 P. M.

Present Trustees Wilson, Cisp, Kemp, Whitaker, and Achrader. Absent: None

The minutes of the meetings of August 13th, August 25th and September 2nd were read and approved with the exception that Trustee Cisp desired it noted that his absence at the meeting of September 2nd was due to his not being notified.

A communication from E. Fischer asking for a restaurant liquor license was referred to the Clerk with instructions to send Mr. Fischer a copy of the Resolution adopted at meeting May 14, 1913 in reference to granting no further licenses.

An application was received from Raymond E. Bowley for the position of Town Electrician. On motion of Trustee Cisp seconded by Trustee Wilson, Mr. Bowley was unanimously selected and appointed Town Electrician.

A letter from Mrs. C. M. Eckertson in reference to nuisance caused by dogs was referred to the Marshall.

Applications for renewals of Liquor Licenses from J. Cozeman, Mary A. Wynne and L. Anastinos were laid over until the next meeting. On motion of Trustee Wilson, seconded by Trustee Cisp the Clerk was directed to notify all applicants to appear in person hereafter when applying for renewals.

Trustee Kemp offered the following Resolution and moved its adoption. So-wit:-

Whereas this Town is in need of

several new Fire Hydrants for the proper protection from fire losses, and

Whereas the Main Water and Power Company have agreed to install such hydrants in the following location at the cost herein stated, to-wit:-

1 in Yolanda Trust on Lone Ave. at a cost of	\$63.60
1 " " " " Yolanda Drive " " "	62.85
1 on Florence Ave. - - - - - " " " "	61.35
1 " Redwood Road, Davidson " " " "	62.85
1 " Belle Ave. " " " "	44.80
1 " Mariposa Ave. " " " "	44.80
Total	\$340.25

Be It Resolved that this Board, authorize the Main Water and Power Company to install said hydrants at its earliest possible convenience, payments for same to be made as soon as completed.

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

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

Whereas, the revenue now derived by the Town Marshall is not sufficient to warrant him in devoting his whole time and attention to the duties of his office and

Whereas, in the opinion of this Board of Trustees, the time has now come when the Marshall should devote his whole time and attention to said office,

Therefore Be It Resolved, that the salary of the Town Marshall be increased to an amount to be fixed by this Board of Trustees which will enable him to devote his whole time and attention to his office and

Be It Further Resolved, that the appointee to this office shall have no

business interests in this Town or elsewhere that might require his time and attention).

Said resolution was seconded by Trustee Whitaker and adopted by the following vote: Ayes Trustees, Wilson, Cisp, Kemp, Whitaker & Treasurer: None None.

This action of the Board in reading of ordinances at the special meeting of August 25th was rescinded and the following Ordinances given their first reading:-

- 1.- An Ordinance establishing the grade of a portion of Trustad Avenue.
- 2.- An Ordinance providing for fines or taxes for holding manure; for the removal of said manure; and prohibiting the maintenance of manure piles within fifty (50) feet of any dwelling.
- 3.- An Ordinance Relating to permission to sell, or offering for sale of Milk or Cream within the Town of Saw Amselms.
- 4.- An Ordinance granting to A. J. Norton his successors and assigns a franchise to lay down tracks and operate a Street Railroad thereon along and upon certain streets in the Town of Saw Amselms.
- 5.- An Ordinance Amending Section 2 of Ordinance No. 19 and repealing Section 2 of Ordinance No. 36.
- 6.- An Ordinance Amending Section 6 1/2 of Ordinance No. 76.

Trustees Kemp and Whitaker were appointed as a committee to wait upon Mr. Martin in reference to the position of Town Marshall.

On motion of Trustee Kemp, seconded by Trustee Whitaker the clerk was directed to make up a statement of the probable receipts of the Town for the ensuing year and also to make

up a tentative budget for the years expenditures).

On motion of Trustee Whitaker seconded by Trustee Cisp, the clerk was directed to notify the Town Engineer to make a survey for a sewer along Redwood Road from about opposite Dr. Van Ouden's property to Mr. Pettis place.

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

Geo. A. Martin --	\$25.00	H. O. Jellower --	1410.80
A. F. Sausa -	30.00	A. Aenta	20.50
do	115.00	Pac. T. & T. Co.	2.00
Pac. T. & Elec. Co.	40	S. A. Herald	4.55
do	275.90	Studebaker Bro.	20.00
A. W. Studley	563.00	Marion W. P. Co.	12.90
do	26.00	do.	62.00
R. Meagar	310.00	do.	114.05
J. Milani	65.50	do	11.25
	<u>1410.80</u>	Total.	\$1658.05

On motion of Trustee Kemp, seconded by Trustee Wilson the meeting was then adjourned to Monday evening Sept. 15, 1913 at 8:30 P. M.

Arthur W. Studley
Town Clerk

Read & approved Oct. 14, 1913