

## Minutes October 14, 1913

Monday, October 13<sup>th</sup>, 1913 being a legal holiday, the regular monthly meeting of the Board of Trustees was held on Tuesday evening October 14<sup>th</sup>, 1913 at 8:30 P. M.

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

The minutes of meetings of September 8<sup>th</sup>, September 15<sup>th</sup>, September 22<sup>nd</sup> and October 6<sup>th</sup> were read and approved.

A petition from the Welfare Association of San Anselmo, asking permission to clean up the San Anselmo Creek was referred to the Street Committee.

A petition from W. R. Hoag & Co. asking for lights and road work in Yolanda Court was referred to the Street Committee.

A petition from residents of the Carrigan Tract asking for a new Fire Hydrant was referred to the Fire Committee.

A petition from Theresa McDonald asking for a street light was referred to the Street Committee.

The following communications were then read: -

From the City of San Rafael in reference to disposition of Garbage, referred to Sanitary Committee.

From W. J. Kierulff in reference to damage to his property - referred to Town Marshall.

From Warren W. Landon calling attention to drainage of Bolinas Avenue referred to Street Committee and Trustee Wilson.

From the Marin Promotion League in reference to Light saving trip thru Southern Marin - referred to Welfare Association.

From the Industrial Accident Board referred to Town Attorney.

A notice from the Railroad Commission calling attention to a meeting set for Oct. 16<sup>th</sup> at which matters pertaining to the The Santa Fe and San Anselmo Valley Railroad would be taken up, was then read.

Upon recommendation of Trustee Cisp the Clerk was directed to write to the following corporations:-

To the Main Water and Power Company as to the condition of Belle Avenue and Mariposa Avenue;

To the Pacific Gas & Electric Co. as to condition of Forest Avenue in front of the Burns property and of Grand Lane in front of the Schulte place; and

To the Telephone Company in reference to low hanging wires.

Trustee Cisp also reported that the Water Company would replace valves taken off the stand-pipes.

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

Resolved that the duties of the Town Marshall shall be as follows:-

First: He shall follow strictly the law as prescribed in Section 880, Municipal Act No. 2348, General Laws pertaining to the duties of Marshall.

Second: His office shall be in the Town Hall, which shall be fitted up in a suitable manner by the Board of Trustees and which shall be his headquarters during the day. He shall keep the necessary books for the <sup>proper</sup> conduct of his office as a record of the daily business transacted.

Third: He shall also provide a horse or motor cycle while on duty for the proper patrolling of the Town and shall maintain at his residence a phone.

Fourth: He shall appoint, subject

to the approval of the Board of Trustees, without compensation, deputies to assist him in the furtherance of his duties.

Fifth: The Fire Chief shall be appointed Chief Deputy and the Marshall and Fire Chief shall arrange between themselves to have one day off a week, which day shall be definitely fixed with the approval of the Chairman of the Board.

Said resolution was seconded by Trustee Wilson and adopted by the following vote: Ayes Trustees Wilson, Crist, Kemp, Whitaker & Header  
Nays: None Absent: None

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

Whereas it appears to the satisfaction of this Board, after a full and exhaustive hearing upon the matter, that Mr. Richard Meagor, accompanied his bid for sprinkling the streets of this Town with a Cash deposit of Fifty (\$50.00) Dollars, which deposit was made with the then Clerk of the Town; and

Whereas, this Board is also satisfied, after full investigation, that the said Cash deposit of Fifty (\$50.00) Dollars had never been returned to said Meagor, and that this Board is morally and legally obligated to return said deposit of Fifty (\$50.00) Dollars to said Meagor;

Now Therefore Be It Resolved that a warrant be drawn on the Treasurer in the sum of Fifty (\$50.00) Dollars in favor of said Meagor, in payment of his claim for said deposit. Said resolution was seconded by Trustee Crist and adopted by the following vote: Ayes Trustees Wilson, Crist

Kemp, Whitaker & Schrader. News Now. Absent None  
 Reports of the Building Inspector and  
 Treasurer were received and filed.

The petition of Real Estate Agents  
 laid over from last meeting was referred  
 to the Finance Committee.

On motion of Trustee Wilson, seconded  
 by Trustee Whitaker and with the consent  
 of Mr. Martin the adjustment of com-  
 pensation of the Marshall for work per-  
 formed in the collection of taxes for the  
 fiscal year 1913-14 was left to the  
 Board as a Committee of the whole.

Mr. Martin then tendered his resignation  
 as Town Marshall in the following form:-  
 "San Anselmo, Cal. Oct. 14, 1913  
 To the Honorable Board of Trustees  
 of the Town of San Anselmo.

I hereby tender my resignation as  
 Marshall and ex-officio Tax Collector to take  
 place immediately and I hereby waive all  
 rights and claims under my employment  
 against the Town of San Anselmo

"Signed Geo. A. Martin  
 Witness J. J. Wilson"

On motion of Trustee Cisp seconded  
 by Trustee Whitaker the resignation was  
 accepted.

Nominations for Marshal then being  
 in order, Trustee Whitaker nominated  
 George Martin, Trustee Cisp seconded  
 the nomination.

On motion of Trustee Cisp seconded  
 by Trustee Whitaker the nominations were  
 then closed.

On motion of Trustee Cisp seconded  
 by Trustee Whitaker the Clerk was then  
 directed to cast the ballot for George  
 A. Martin for Town Marshall

On motion of Trustee Whitaker, seconded  
 by Trustee Wilson the following claims

were ordered paid by warrants drawn on the Treasurer:

Wm Barnard	45.00	B. Bulley	611.44
R. Meagor	50.00	Geo. Markin	3.80
do	12.50	J. Mallekump	25.00
do	300.00	Par. F. & E. Co.	2.50
A. W. Studley	28.00	A. F. Sousa	275.70
J. Meyerback	2.50	Par. F. & E. Co.	77.91
J. E. Davis & Co.	66.90	A. Arata	5.90
J. C. Michener	2.50	St. Cheda & Co.	2.00
Payot Stratford & Kerr	.85	F. Milani	14.32
E. B. & A. J. Stone	43.18	Marin H. & P. Co.	145.00
do	39.51	do	31.00
Duysher & Lafarquet	14.65	do	13.80
do	5.00	do	98.40
do.	.85		<u>\$ 1306.77</u>
	<u>611.44</u>		

On motion of Trustee Wilson seconded by Trustee Kemp, that a committee be appointed to look into a new water supply for the General use of the Town, the Chair appointed the above Trustees (Messrs. Wilson and Kemp) to serve on this committee.

On account of the demand for copies of the Building Ordinances, Trustees on the Building Committee were appointed as a committee to look into the matter of having same printed.

At the suggestion of Mrs. O. W. Jones, the Town Attorney was instructed to draw up a Curfew Ordinance.

On motion duly seconded the meeting was then adjourned to Monday evening October 20<sup>th</sup> 1913 at 8:30 P. M.

Arthur W. Studley  
Town Clerk

Read & approved Nov. 10<sup>th</sup> 1913