

Minutes of April 17th, 1914

A Regular Adjourned meeting of the Board of Trustees was held on Friday evening, April 17th, 1914 at 8:30 P. M.

Present, Trustees Wilson, Crisp, Kemp and Whitaker.

Absent Trustee Schrader.

In the absence of Trustee Schrader, Trustee Crisp acted as Chairman of the Board.

The minutes of the meetings of March 9th, March 18th, March 27th and April 13th, 1914 were read and approved.

A communication from Mr. Geo. Mensor in reference to a sewer on Redwood Road was laid over till the meeting of the New Board.

A communication from Saxon B. Scott in reference to Sanitary conditions was laid over for the New Board to act on.

Communications from the Marin Water and Power Company in reference to cost of installation of hydrants and a water main on the Butterfield Road were ordered filed.

A letter was received from the Pacific Gas and Electric Company explaining allowances made for lights out during the winter storms. On motion duly seconded the letter was ordered filed and the Demands affected, ordered paid.

A communication from H. F. Mann in reference to payment of Business License was ordered filed.

An Application for a Liquor License from E. Chirone, proprietor of Coppa's Villa, was upon motion of Trustee Kemp, seconded by Trustee Wilson, laid over till the next ^{REGULAR} meeting.

Reports from the Town Electrician and Building Inspector were read and ordered filed.

The Sanitary committee reported the sewer on Creek Road installed.

The Finance Committee presented a report from Mr. Chas. E. Cornell upon his Audit of the Books of the Town. The Report was read by the Clerk and upon motion duly seconded, was accepted and ordered filed.

The Committee appointed to look into the claim of Davis and Park, Inc. for work performed on Bank Street, reported as follows:

"San Anselmo, April 17, 1914

"Town Trustees,
San Anselmo, Cal.
Gentlemen:-

Regarding Bill of Davis and Park, Inc., for One Hundred and Forty Dollars, for extra work on Bank Street, the undersigned, find that the work was not authorized to be done for the town and it would establish a bad precedent to assume responsibility for same and therefore recommend that claim be not allowed.

Very truly,

(Signed) Fred S. Wilson
John H. Kemp. "

Trustee Kemp made a motion that the report be accepted, seconded by Trustee Whitaker.

Trustee Kemp then made a substitute motion that the report be adopted, which being seconded by Trustee Wilson, was put to a vote and carried.

An Ordinance "Amending Ordinance No. 81 Providing for License for Moving Picture Shows" was given its second reading and adopted by the following vote:

Ayes, Trustees Wilson, Kemp, Whitaker and Crisp.

Noes None, Absent, Trustee Schrader.

A demand from Mr. Geo. Richardson, Surveyor, for services performed in 1907 and 1908 was rejected by the Board.

The Clerk was directed to notify those Business Men who had not yet paid their Licenses that they must pay same within 15 days or the Marshal would take the necessary steps to enforce the collection of same.

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

J. E. Manning.....	\$50.00
M. Doyle	1.85
Angelo Arata	4.00
C. Grosjean and Co.	2.95
Geo. A. Martin	103.
Vonderheide & Mingst	2.
Hy. Schlosser Co.	21.50
William Leach	5.
Miss M. Hamilton	5.
Chas. Kiernan	5.
William Hoenes	5.
Alex. Bouick	5.
Agatha Vogel	5.
P. M. Autzen	5.
Wm. Barnard	5.
W. R. Webb	5.
Jas. Maguire	5.
Daisy Marple	5.
Kate Sparrowe	5.
Suburban Elec. Co.	16.60
R. Meagor	144.75
Chas. E. Cornell	200.
Standard Oil Co.	17.36
R. H. Carlock	1.40
S. H. Cheda & Co.	3.05
For'd	<u>628.46</u>

For'd.....	628.46
E. B. and A. L. Stone Co...	102.45
" " " "	11.50
" " " "	5.75
Ajax Foundry	8.00
Fairbanks Morse & Co.....	8.64
Frank Milani	111.60
Gamewell F. A. Co.	2.56
Marin Water & Power Co.	5.25
" " " "	38.
" " " "	4.08
" " " "	39.84
Pacific G. & E. Co.....	278.50
" " " "	253.95
" " " "	255.
Pacific T. & T. Co.	6.20
E. I. Crane	4.05
Arthur W. Studley	35.30
Marin Rock Co.	6.00
" " " "	15.05
G. Rossini	36.25
A. Rossini	41.25
J. Bianchi	11.25
V. Colombo	28.75
B. Romeo	45.
A. Caletti	45.
J. Fossi	15.
N. Fossi	25.
T. Simoni	45.
I. Tagliano	40.
A. F. Sousa	100.
" " " "	28.50
San Anselmo Herald	116.25
" " " "	191.75
Total.....	\$2589.18

On motion duly seconded the meeting was then adjourned to
Monday evening, April 20th, 1914 at 8:30 P. M.

Arthur W. Studley

Town Clerk

Read and approved April 20th 1914