

Minutes of April 17th, 1916

The Board of Trustees of the Town of San Anselmo met on Monday, the 17th day of April, 1916 at the hour of 8:30 P. M. at the Town Hall in the Town of San Anselmo, the same being the Regular Meeting place of said Board, pursuant to law, for the purpose of canvassing the returns of the General Municipal Election held in said Town of San Anselmo on Monday, the 10th day of April, 1916.

Present, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Absent, None.

The minutes of the meeting of April 3rd, were read and approved.

Extension of Time Sunset Const. Co.

On motion of Trustee Crisp, seconded by Trustee Hall, the Sunset Construction Co. was granted an extension of sixty (60) days in which to complete their contract for the improvement of Pine St., Cedar St., and San Anselmo Ave.

Canvass of returns

The Clerk then stated to the Board that all the returns of the General Municipal Election held in said Town on Monday the 10th day of April, 1916 had been received and filed by him and were then and there produced by him and submitted to the Board of Trustees.

On motion duly seconded it was ordered that this Board proceed to canvass said returns and in accordance with said motion, and in accordance with law, this Board in open meeting, proceeded to and did, thereupon canvass the returns of said election.

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

WHEREAS, a General Municipal Election was held in the Town of San Anselmo, State of California, on Monday, the tenth day of April, 1916 for the purpose of electing a Clerk and ex officio Assessor; a Treasurer and Two (2) Members of the Board of Trustees for the Full Term,

AND WHEREAS, it appears that said election was held and conducted in accordance with the general election laws of the State as far as the same were applicable; and that the Board of Trustees gave such notice of election as prescribed by ordinance, and appointed Boards of Election, fixed their compensation and established election precincts and polling places; and that said election was held and conducted and the votes cast thereat were received and canvassed, and returns thereon made in time, form and manner as required by law,

AND WHEREAS, the Board of Trustees did meet on this, the 17th day of April, 1916, being the Monday next succeeding the date of said General Municipal Election for the purpose of canvassing the vote cast thereat, whereupon it was found that the vote cast at said election in the respective precincts established therefor was as follows:

San Anselmo Municipal Election Precinct No. 1For Trustees

Frank J. Burke	127 votes
Henry A. Goetjen	115 votes
Donald E. Perry	95 votes
Ray Sanders	89 votes
William Stephenson	92 votes

For Clerk

Arthur W. Studley	185 votes
-------------------	-----------

For Treasurer

Geo. A. Beanston	180 votes
------------------	-----------

San Anselmo Municipal Election Precinct No. 2For Trustees.

Frank J. Burke	130 votes
Henry A. Goetjen	103 votes
Donald E. Perry	137 votes
Ray Sanders	40 votes
William Stephenson	105 votes

For Clerk

Arthur W. Studley	210 votes
-------------------	-----------

For Treasurer

Geo. A. Beanston	188 votes
------------------	-----------

AND WHEREAS, it appears from a canvass of the votes cast at said general Municipal Election, that the persons next herein named received a majority of all the votes cast thereat for the respective offices mentioned, now therefore

IT IS HEREBY RESOLVED, determined and declared by the Board of Trustees of the Town of San Anselmo, that at the General Municipal Election held in said Town on Monday, the tenth day of April, 1916, the persons elected to the respective offices for the terms stated and until their successors are duly elected and qualified, are as follows:

Frank J. Burke	as Trustee for the Full Term
Donald E. Perry	as Trustee for the Full Term

Arthur W. Studley	as Clerk and ex officio Assessor for the period of two years,
-------------------	---

Geo. A. Beanston	as Treasurer for the period of two years.
------------------	---

The Clerk and Treasurer, respectfully, before entering upon the duties of their respective offices, shall execute a bond to the Town of San Anselmo in such sum as required by Ordinance, which bond shall be approved by the Board of Trustees and filed with the Clerk; the Bond of the Clerk shall be filed with the President of the Board. All newly elected officers before entering upon the duties of the office to which they have been elected, shall take and subscribe to the constitutional Oath of Office, and file the same with the Clerk.

The motion to adopt said Resolution was seconded by Trustee Kemp, and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes, None.
Absent, None.

Before the old Board retired, Trustee Kemp addressed those present, noting the work performed by the retiring members.

The Clerk then took the Chair, called the New Board to Order after retiring the old Board, and administered the Oath of Office to the newly elected members.

The Clerk thereupon announced that nominations for the Chairmanship of the Board for the ensuing term.

Trustee Kemp placed Trustee Atthowe in nomination for Chairman. The nomination was seconded by Trustee Burke.

On motion of Trustee Schrader, seconded by Trustee Burke, the nominations were then closed.

On motion of Trustee Schrader, seconded by Trustee Burke, the Clerk was instructed to Cast the ballot for Mr. Atthowe for Chairman.

Thereupon Trustee R. Atthowe took his seat as President of the Board.

After a short address by the newly elected Chairman, the following Committees were appointed for the ensuing term.

Finance Committee

J. H. Kemp, Chairman.....Donald E. Perry.

Building and Fire Committee

F. J. Burke, Chairman.....J. H. Kemp.

Street Committee

E. W. Schrader, Chairman.....F. J. Burke.

Sanitary Committee

Donald E. Perry, Chairman,..... E. W. Schrader.

On motion duly seconded, the meeting was then adjourned.

Arthur W. Dudley

Town Clerk.

Read and approved. *May 14 1916*

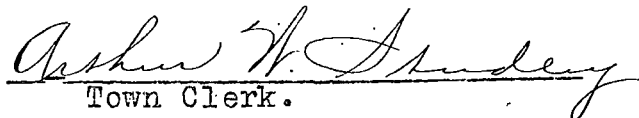
Minutes of April 21st, 1916.

A Special Meeting duly called by the President of the Board and by notice duly given to each member of the Board of Trustees was held on Friday evening, April 21st, 1916 for the purpose of considering the complaint made by the Building Inspector that the Building being erected on the Osgood Tract by Mr. Leach, was being built in violation of the Building Ordinance.

The section of the Ordinance (Paragraph 67A) was read by the Clerk and after considering the versions of the Building Inspector and Mr. Leach in reference to the interpretation of the Ordinance, the Board concluded that Mr. Leach was acting within his rights, but that the Ordinance was faulty and should be immediately amended.

On motion of Trustee Kemp, seconded by Trustee Perry Mr. Leach was allowed to proceed with the building.

On motion duly seconded, the meeting was then adjourned.


Town Clerk.

Read and approved May 1st, 1916.