

MINUTES OF APRIL 15TH, 1918

The Board of Trustees met pursuant to adjournment on the 15th day of April, 1918 at 8 o'clock P. M.

Present, Trustees Kemp, Perry, Latham, Reeve and Taylor.
Absent, " None.

The minutes of the meeting of April 1st, 1918 were read and approved.

Payment of Election Officers

On motion of Trustee Latham, seconded by Trustee Perry the demands of the 12 election officers and rent for the election booth at Yolanda amounting in all to \$65.00 were ordered paid.

Transfer of Liquor License

The application of T. P. Hall and F. M. Hall for a transfer to them of the Liquor License held by Meredith and Mazzini, was laid over until the next meeting.

Canvass of returns of election

The unfinished business before the Board being completed, the Clerk stated to the Board that the returns of the General Municipal Election held in said Town on the 8th day of April, 1918 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 Perry introduced 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 8th day of April, 1918 for the purpose of electing a Clerk and ex-officio Assessor, a Treasurer; three members of the Board of Trustees for the full term and one member of the Board of Trustees for the short term;

AND WHEREAS, it appears that said election was held and conducted in accordance with the General Election Laws of the State so far as the same were applicable; and that Notice of said Election was given, precincts and polling places established, election officers appointed, and that said election was held and conducted and the votes cast thereat received and canvassed, and returns thereon made, in time, form and manner as required by law,

AND WHEREAS, the Board of Trustees met on this Monday, the 15th day of April, 1918, and canvassed the returns of said Election whereupon it was found that the vote cast thereat in the respective precincts established therefor was as follows:

SAN ANSELMO ELECTION PRECINCT NO.1

For Trustees Full Term,

J. C. Michener	received---96 votes
Wm Stevenson	received---70 votes
H.W.B. Taylor	received---114 Votes
William M. Latham	received 11 votes
Chas Kiernan	received---20 Votes
H. Goetjen	received--- 5 votes
William Deysher	received--- 6 votes
P. M. Autzen	received--- 3 votes
P. Goodman	received ---1 vote
P. Hamilton	received--- 1 vote

For Trustee--Short Term

William M. Latham	received---70 votes
Chas. Kiernan	received---21 votes
H. Goetjen	received--- 4 votes
J. H. Kemp	received--- 1 vote
Fred N. Reeve	received--- 1 vote

For Clerk

Arthur W. Studley received---101 votes
 Judge Leach received--- 1 vote

For Treasurer

Geo. A. Beanston received---102 votes

SAN ANSELMO MUNICIPAL ELECTION PRECINCT NO. 2

For Trustees--Full Term

J. C. Michener received--150 votes
 William Stephenson received---78 votes
 H. W. B. Taylor received--170 votes
 Chas. Kiernan received-- 15 votes
 William Deysher received---16 votes
 Emma G. Foley Received-1- 1 vote
 J. H. Kemp received---3 votes
 Charles Gagan received---9 votes
 H. Goetjen received---1 vote
 William Latham received---5 votes
 Charles L. Duncan received 1 vote
 Joseph Glaser received---1 vote
 James Henning received---1 vote
 Mr. Newell received---1 vote

For Trustee--Short Term

William Latham received---108 votes
 Chas. Kiernan received--- 27 votes
 William Deysher received--- 3 votes
 Archie Saywell received--- 1 vote
 Harry Stratford received--- 2 votes
 J. Hall received--- 1 vote

For Clerk

Arthur W. Studley received---156 votes

For Treasurer

Geo. A. Beanston received---152 votes

AND WHEREAS, it appears from a canvass of the returns of 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 8th day of April, 1918, the persons elected to the respective offices and for the terms stated and until their successors are duly elected and qualified, are as follows:

J. C. MICHENER, as Trustee for the Full Term
 Wm. Stephenson, as Trustee for the Full Term
 H. W. B. Taylor as Trustee for the Full Term
 W. M. Latham as Trustee for the Short Term
 Arthur W. Studley as Clerk and ex-officio Assessor, for the period of two years

George A. Beanston as Treasurer for the period of Two Years.

The Clerk and the Treasurer, respectively, before entering upon the duties of their respective offices, shall execute a bond to the Town of San Anselmo, in such penal sum as required by Ordinance, which bond shall be approved by the Board of Trustees and filed with the Clerk, except the Bond of the Clerk which shall be filed with the President of the Board. All newly elected officers, before entering upon their duties, 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 Latham and carried by the following vote:

Ayes, Trustees Kemp, Latham, Perry, Reeve and Taylor,
 Noes, " None. Absent, None.

Bond Election Canvass

Thereupon Trustee Latham introduced the following Resolution and moved its adoption,

WHEREAS, The Board of Trustees of the Town of San Anselmo did, by Ordinance No. 152 of said Board of Trustees, call and order to be held in said Town a Special Election on Monday, the 8th day of April, 1918, to be consolidated with the regular municipal election to be held on said day, for the purpose of submitting to the qualified voters thereof the proposition hereinafter set forth,

AND WHEREAS, said Ordinance No. 152 calling and ordering said Special Election was published in form, time and manner as required by law, as appears from the affidavit of W. J. Dedrick, on file in the office of the Town Clerk;

AND WHEREAS, at appears that said special election wad duly held in accordance with law and said call, on Monday, the 8th day of April, 1918, as aforesaid, and t that the polls for said election were kept open during the time required by law, to-wit: from 6 A. M. to 7 P. M. of said day, and that said special election was held and conducted, and the votes thereat received and canvassed and the returns thereof ascertained, determined and declared, in time, form and manner as re- quired by the laws of the State of California and the ordinances of said Town.

AND WHEREAS, on Monday, the 15th day of April, 1918, the Board of Trustees of said Town met in their usual place of meeting and proceeded to and did canvass the returns of said special election as required by law, whereupon the result of said canvass having been found to be as hereinafter stated,

IT IS HEREBY RESOLVED, DETERMINED and DECLARED as follows:

1.- That the proposition voted upon at said special election was as follows:
Proposition to incur a bonded debt by the Town of San Anselmo to the amount of six thousand Dollars Gold Coin of the United States, for the acquisition of the necessary material and the construction and completion of repairs to the public streets and highways of said Town, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

2.- That there were two election precincts established within said Town for the purpose of holding said special consolidated election, which were de- signated "Election Precinct No. 1" and "Election Precinct No. 2" respectively, which said precincts were the same as those set forth in the proclamation or notice calling said general municipal election, which proclamation or notice is entitled "Notice of Election" and dated March 4th, 1918, and was published in the San Anselmo Herald, a weekly newspaper printed and published in the Town of San Anselmo on the 8th day of March, 1918.

3.- That the whole number of votes cast at said special consolidated election in said Election Precinct No. 1 was 135, of which 91 votes were cast for said proposition, and 39 votes cast against said proposition;

4.- That the whole number of votes cast at special consolidated election in said Election Precinct No. 2 was 185, of which 126 votes were cast for said proposition, and 58 votes cast against said proposition.

5.- That the total number of votes cast in said Town at said special consolidated election was 320 of which the total number of votes cast in said Town in favor of said proposition was 217 and the total number of votes cast in said Town against said proposition was 97, wherefore

IT IS HEREBY FURTHER RESOLVED AND DECLARED that more than two-thirds of all the voters voting at said special consolidated election in said Town voted in favor of the aforesaid proposition and did thereby authorize the incurring of a bonded debt to the amount of and for the purpose stated in said proposition, and that therefore the bonds will be issued to defray the cost of the improvement specified in said proposition and to the amount stated therein.

The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:
Ayes, Trustees Kemp, Perry, Latham, Reeve and Taylor.
Noes, None. Absent, None.

Installation of new Board

The newly elected Clerk was thereupon sworn in by the President of the Board whereupon upon motion of Trustee Kemp, seconded by Trustee Reeve, the old Board adjourned.

The Clerk thereupon took the Chair, called the new Board to order and administered the oath of office to the newly elected members. He then announced that nominations were in order for a Chairman. Trustee Stephenson placed Trustee Taylor in nomination for Chairman which nomination was seconded by Trustee J.C. Michener. Upon motion of Trustee Michener seconded by Trustee Perry, the nominations were closed. Thereupon on motion of Trustee Michener, seconded by Trustee Stephenson, the Clerk cast the ballot for Trustee Taylor for Chairman. Trustee Taylor thereupon took the Chair and announced the following committees for the ensuing term:

- Finance Committee: Trustee Latham, Chairman----Trustee Perry
- Street " Trustee Perry, " ----Trustee Latham
- Sanitary " Trustee Stephenson " ----Trustee Michener
- building & fire trustee Michener ---- " Stephenson

Liquor License

An application from Domenico Girodo for a Restaurant Liquor Licence was read and laid over until the next meeting.

Spring Planting

A letter from the Woman's Improvement Club in reference to the Spring Planting was read and ordered filed.

Vote of Thanks

Upon motion of Trustee Perry, seconded by Trustee Latham, it was ordered taht a vote of thanks be given upon behalf of the Town to the two retiring Trustees Fred N. Reeve and John H. Kemp for their efforts while members of the Board of Trustees of this Town.

Reports

The Town Manager presented a report which was read by the Clerk and ordered filed. The matter of purchase of the bunkers belonging to the Marin Rock Company, recommended by the Manager was referred back to him to see what arrangements he could make with the Railroad Company on behalf of the Town as to the rental of the property where the bunkers stand. Upon motion of Trustee Latham seconded by Trustee Stephenson, the recommendation of the Town Manager as to the employment of an Engineer when needed were approved

Sale of Bonds

Upon motion of Trustee Perry, seconded by Trustee Latham, it was ordered that if an offer of par for the bonds for 6 years at ^{be received} 5 1/2% interest, that same be accepted and approved by the Board.

Road Sign-Butterfield Road

A letter was received and read from Mrs. Clara A. Nealon, asking for a sign at the junction of the Butterfield and Olema Road. Upon motion of Trustee Perry, seconded by Trustee Latham, the Town Manager was directed to arrange to have a sign placed at this point.

Adjournment

Upon motion duly seconded, the meeting was then adjourned to Monday evening, May 6th, 1918 at 8 o'clock P. M.

Arthur W. Audley

Town Clerk

Read and approved May 6th, 1918