

MINUTES OF JULY 15th, 1918

A regular adjourned meeting of the Board of Trustees was held on Monday evening, July 15th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Latham, Michener, Stevenson and Taylor.
Absent, " None.

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

Communications

A letter from the Pacific Coast Association of Fire Chiefs in reference to the annual gathering was read and referred to the Fire Committee.

A letter from the Mosquito Abatement District in which they refused to reimburse the Town for money expended in the abatement of the mosquito nuisance this season was ordered filed.

Reports

Trustee Michener reported that he had investigated the E.K. Wood Lumber Co. fire and though no definite evidence could be obtained, all signs pointed to the fire being started from the electric glue pot used in the cabinet shop.

The report of the Town Manager, Marshal and Superintendent of Streets was then read by the Clerk. On motion of Trustee Latham, seconded by Trustee Perry, the Manager was directed to write to the Town Clerks of the neighboring municipalities and with some one at Fairfax and endeavor to arrange a joint meeting to take up the milk question and see if conditions could not be bettered.

On motion of Trustee Perry, seconded by Trustee Michener the Town Manager was directed to make such necessary repairs on the two bridges on Saunders Avenue and the bridge on Nokomis Avenue as would make them safe for travel and hold out for another year or so if possible.

The report of the Clerk for the fiscal year ending June 30th, 1918 was read and upon motion duly seconded was approved and ordered filed. Upon motion of Trustee Latham, seconded by Trustee Perry, it was ordered that the report together with a statement bearing on the report from the finance committee be published in the local paper and copies printed and mailed to the tax payers of the Town.

Sale of 10Ft. strip on Ross Ave.

Upon motion of Trustee Perry seconded by Trustee Latham, ^{A RESOLUTION BY WHICH} the President and Clerk of the Board were authorized to execute a deed to Guiseppi Ratto for the easterly ten (10) feet of Lot 12 in Block 1 of the Sunnyside Tract, same to be delivered upon the payment by Mr. Ratto of the sum of \$200.00. ^{WAS UNANIMOUSLY ADOPTED} Mr. Ratto was present and deposited \$50.00 with the Clerk to apply on the purchase price.

Jitney Bus Licenses

The Town Attorney reported that the applications filed by E. A. Seipel and Frank LaCount were not in proper form and the matter was referred to the Town

Manager with instructions to have the applications made out properly and presented at the next meeting.

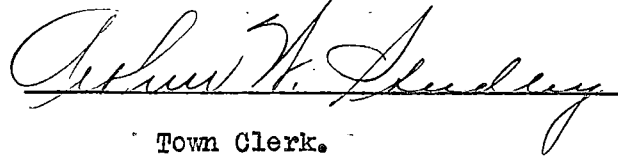
Connection of Town Manager with Marin Rock Co.

Upon request of Trustee Stephenson, the Town Attorney was directed to render the Board a written opinion upon the status of the Town Manager Mr. Macomber in his connections with the Marin Rock Company under Section 886 of the Municipal Corporation Act for Towns of the Sixth Class.

Member of Board of Water Directors

Trustee Taylor reported that he had appointed Mr. Fred Croker as the representative from San Anselmo upon the Board of Directors of the Marin Municipal Water District.

The being no further business the Meeting was adjourned until the next regular meeting of the Board.



Town Clerk.

Read and approved August 5, 1918