

MINUTES OF JUNE 12, 1922.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening June 12, 1922 at 8 o'clock P. M.

Present, Trustees Carl, Lutters, Deysher and Clark.
Absent, Trustee Pinkham.

The minutes of the meeting of June 5, 1922 were read and approved.

RAISCH ASPHALT PLANT

A petition from property owners in the vicinity of the Wood Lumber Co.'s property requesting the board to take steps to have the plant of the Raisch Imp. Co. removed, was referred to the Clerk with instructions to write to Mr. Raisch and direct him to remove the plant at once.

COMMUNICATIONS

A report from Dr. O. W. Jones Health Officer in reference to the conditions at the old Marin Rock Co.'s Quarry was upon motion of Trustee Lutters, seconded by Trustee Carl taken under advisement.

A letter from the Gordon Rowe Co. in reference to audit of the Town Books was ordered filed.

A letter from Neva Gass in reference to repairs to the road in front of her property, agreeing to do the work if the Town would furnish the material, was referred to the Street Committee, the Clerk being instructed to advise her of the action of the Board.

A letter from Mr. J. W. Carey, accepting his appointment as a member of the City Planning Commission was read and ordered filed.

A letter from the First Bank of San Anselmo in reference to conditions existing in the street at the Bank corner was referred to the Street Committee.

A letter from the Lang Realty in reference to the filing of the new map of Lincoln Park and giving an option to the Town to Purchase a lot for road purposes was referred over to new business.

A letter from Mr. E. A. Brooks in reference to conditions at the Marin Rock Co.'s quarry was read. The Clerk was directed to write to Mr. Macomber, the trustee for the Marin Rock Co. and ask him what the attitude of the Company was in reference to fixing up the quarry so as to relieve the present unsightliness.

A letter from Miss Agatha Vogel in reference to a street opening by the Gas Company in front of her property was referred to the Street Committee.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Clerk was requested to write to Mr. Croker and ask him to give the report on the water conditions in Floribel Park.

JITNEY BUS ORDINANCE

An ordinance amending Section 1 of Ordinance No. 137 was given a first reading

and referred over to the next meeting of the Board for final passage and approval.

ASSISTANT TO STREET MAN

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Street Committee was authorized to employ an assistant to the Street Overseer when needed at the regular daily wage.

FINANCE COMMITTEE

Due to the absence of Trustee Pinkham, Trustee Deysher was appointed on the finance committee pro tem.

CITY ENGINEER

Trustee Carl placed Mr. J. J. Jessup in nomination for City Engineer. The nomination was seconded by Trustee Lutters and there being no further nominations, Mr. Jessup was duly appointed as City Engineer by an unanimous vote of the Board.

BLASTING(J. Chelini)

Upon motion of Trustee Deysher, seconded by Trustee Carl, Mr. Chelini was granted permission to Blast in the construction of his garage as requested by him upon his furnishing a bond in the sum of \$3,000.00, satisfactory to the Street Committee.

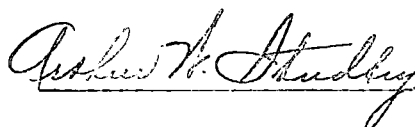
LINCOLN PARK MAP

The matter of the approval of the map of Lincoln Park, as presented by Mr. Lang was then taken up and a recess was declared in order to give the City Planning Commission time to hold an impromptu meeting and discuss the matter. the Board having again convened, upon motion of Trustee Carl, seconded by Trustee Deysher, the matter was continued to June 26, 1922 the next meeting night of the Board.

4TH OF JULY CELEBRATION

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the matter of holding a 4th of July celebration to advertise the Town was referred to the Finance Committee with instructions to confer with the City Attorney, and if proper, to proceed at once with plans for the celebration the Town to pay not to exceed \$100.00 towards the entertainment.

There being no further business before the Board, the meeting was adjourned to Monday evening, June 26, 1922 at 8 o'clock P. M.



Town Clerk

Read and approved June 26, 1922