Board of Trustees Meeting Minutes 1915-05-08

Bowling Green State University

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Minutes of the meeting of the Board of Trustees of the Bowling Green State Normal College held at the Hotel Willikin, Bowling Green, Ohio, May 8, 1915, at 10 o'clock, A.M.

Members present: J.E. Collins, John Begg, J.E. Shatzel.

President H.E. Williams also present.

Minutes of the previous meeting read and approved.

The pay roll for the month ending May 15, 1915, was presented by President H.E. Williams for allowance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay for the month ending May 15, 1915</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.W. Beattie</td>
<td>Instructor</td>
<td>$150.47</td>
</tr>
<tr>
<td>E.L. Roseley</td>
<td></td>
<td>150.47</td>
</tr>
<tr>
<td>J.R. Overman</td>
<td></td>
<td>180.95</td>
</tr>
<tr>
<td>L.L. Winslow</td>
<td></td>
<td>180.95</td>
</tr>
<tr>
<td>Rea McCain</td>
<td></td>
<td>161.60</td>
</tr>
<tr>
<td>D.D. Johnson</td>
<td></td>
<td>190.47</td>
</tr>
<tr>
<td>E.C. Hesser</td>
<td></td>
<td>171.42</td>
</tr>
<tr>
<td>Mary Chapin</td>
<td></td>
<td>142.85</td>
</tr>
<tr>
<td>Josephine Leach</td>
<td></td>
<td>171.42</td>
</tr>
<tr>
<td>E.G. Walker</td>
<td></td>
<td>180.95</td>
</tr>
<tr>
<td>Margaret Burney</td>
<td>Critic Teacher</td>
<td>111.11</td>
</tr>
<tr>
<td>Effie Alexander</td>
<td></td>
<td>111.11</td>
</tr>
<tr>
<td>Grace Poorbaugh</td>
<td></td>
<td>111.11</td>
</tr>
<tr>
<td>Lucy Neacham</td>
<td></td>
<td>111.11</td>
</tr>
<tr>
<td>H.E. Williams</td>
<td>President</td>
<td>308.33</td>
</tr>
</tbody>
</table>

Moved by Begg and seconded by Shatzel that the above pay roll presented by President H.E. Williams be allowed as of May 15, 1915 and paid from the fund designated as "Personal Service A-I". Voting Aye: Collins, Begg, Shatzel; Nay: none.

President Collins declared motion carried.

The pay roll for Superintendent of Buildings and Grounds and others for the month ending May 15, 1915, was presented by President Williams for allowance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay for the month ending May 15, 1915</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.W. Treber</td>
<td>Supt. Buildings &amp; Grounds</td>
<td>$75.00</td>
</tr>
<tr>
<td>Marion Griffeth</td>
<td>Clerk Stenographer</td>
<td>60.00</td>
</tr>
<tr>
<td>Floid H. South</td>
<td>Farmer</td>
<td>46.16</td>
</tr>
<tr>
<td>E.R. Farmer</td>
<td>Farm Laborer</td>
<td>11.85</td>
</tr>
<tr>
<td>Abe Gano</td>
<td></td>
<td>16.00</td>
</tr>
</tbody>
</table>

Moved by Begg and seconded by Shatzel that the above pay roll be allowed as of May 15, 1915 and paid from the fund designated as "Personal Service A-I". Voting Aye: Collins, Begg, Shatzel; Nay: none.

President Collins declared motion carried.

The following accounts were presented for allowance by President H.E. Williams, to wit:

<table>
<thead>
<tr>
<th>Name</th>
<th>Bowling Green, Ohio</th>
<th>Expense Account</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.W. Beattie</td>
<td></td>
<td></td>
<td>12.60</td>
</tr>
<tr>
<td>E.C. Hesser</td>
<td></td>
<td></td>
<td>13.85</td>
</tr>
<tr>
<td>Rea McCain</td>
<td></td>
<td></td>
<td>6.80</td>
</tr>
<tr>
<td>D.D. Johnson</td>
<td></td>
<td></td>
<td>20.75</td>
</tr>
<tr>
<td>L.L. Winslow</td>
<td></td>
<td></td>
<td>10.65</td>
</tr>
<tr>
<td>Mary T. Chapin</td>
<td></td>
<td></td>
<td>5.16</td>
</tr>
<tr>
<td>J.R. Overman</td>
<td></td>
<td></td>
<td>6.10</td>
</tr>
<tr>
<td>D.C. Brown</td>
<td>Napoleon, Ohio</td>
<td></td>
<td>5.60</td>
</tr>
</tbody>
</table>

27.17
Proceedings, Trustees Bowling Green Normal College
Bowling Green, Ohio, May 8, 1915.

Moved by Begg and seconded by Shatzel that the above accounts be allowed and paid from the funds respectively provided therefore. Voting Aye: Collins, Begg, Shatzel, Hays, none. President Collins declared motion carried.

With reference to the change in the water connections, considered at the last meeting of the Board, the Secretary presented a copy of the letter written by him to Howard & Verriam, Architect, and the reply received thereto, which were as follows:

Bowling Green State Normal College
Bowling Green, Ohio.

Apr. 26th, 1915.

Howard & Verriam,
Columbus, Ohio.

Gentlemen:

At the meeting of the Board of Trustees of the Bowling Green State Normal College, held last Saturday (April 24th.) I was instructed by the Board to notify you at once to instruct Fitzpatrick & Hoepfner to change the intake water pipe from Wooster to Wayne Street, using a 6-inch cast iron pipe, as per statement you made in letter of April 22nd. last, and if Fitzpatrick & Hoepfner will not do the work at your figures order them to do it anyway and we will settle for same as per the arbitration clauses in our contract with this firm.

Yours very truly,
J.E. Shatzel, Sec'y.
Board of Trustees.

Howard & Verriam,
Columbus, Ohio.

April 26, 1915.

Mr. J.E. Shatzel,
Bowling Green, Ohio.

Dear Sir:

We are in receipt of your communication of the 26th, relative to instructions to Fitzpatrick & Hoepfner, and will act accordingly.

Very truly yours,

Howard & Verriam, Architects.

By O.D. Howard
Per C.
The Secretary also presented and read a letter from the State Board of Health with reference to an examination of the sewer on the Normal College property which was as follows, to wit:

State Board of Health
Columbus, Ohio, May 1, 1915.

Mr. J.E. Shatzel, Secretary,
Board of Trustees,
State Normal School,
Bowling Green, Ohio.

Dear Sir:

Pursuant to your request of April 12th, and that of Mr. J.E. Collins of April 13th, our chief engineer visited Bowling Green on April 22nd, and examined the recently completed sewer to serve the State Normal School.

It was found that a sewer had been constructed by the authorities of the school, extending in an easterly direction from the buildings to a connection with a sewer installed by the city of Bowling Green, which latter sewer extends in a northerly direction to an outlet in an open ditch which joins the Poe Ditch. Although no detail examination of the sewer was made, it appears that an unusual leakage of ground water through the joints of the sewer was taking place. This defect should be corrected if possible.

The sewer constructed by the city of Bowling Green is not in accordance with plans approved by the State Board of Health February 15th., 1912, which provided for the construction of sewers to collect the sewage flow from the entire city on one point of outlet. It is apparent that the sewer recently built carries out the approved plans only partially and, in fact, establishes a new outlet for the sewage. This matter was taken up with the city official by our chief engineer and it was understood that the city would soon take steps to secure plans for improvements in the disposal of sewage.

Yours truly,

E.F. McCampbell
Secretary and Executive Officer.

Copy to J.E. Collins,
Fremont, Ohio.
* * Mayor and Council
Bowling Green

Moved by Egg and seconded by Shatzel that the Secretary write Howard & Merriam, Architects, concerning the above comment of the State Board of Health and also the State Board of Health that their suggestion will receive immediate attention. Voting Aye: Collins, Egg, Shatzel. Nays, none.

President Collins declared motion carried.

The Secretary presented and read a letter from the Attorney General of Ohio, concerning the title to the Frank L. Deffenbach property which was as follows, to wit:

State of Ohio
Office of the Attorney General.
Columbus

May 1, 1915.

Robert Dunn, Abstracter, under date of April 22, 1915.

The first of said abstracts examined was made by The Wood County Abstract and Loan Company, under date of April 11, 1911; the second is a continuation of said first abstract and was made by Robert Dunn, Abstracter, under date of June 4, 1911; and the third of said abstracts is a continuation of the second abstract, made by The Wood County Abstract and Loan Company, under date of April 28, 1915.
From my examination of said abstracts, I am of the opinion that on the 26th day of April, 1915, Frank L. Deffenbach was possessed of a good and marketable title to said premises, subject only to the following incumbrances:

1. The taxes for the last half of the year 1914, amounting to $19.38; and the taxes for the year 1915, the amount of which has not yet been ascertained.

2. The balance of the assessment for the improvement of Kelley Road, as shown on the records in the office of the County Auditor of Wood County, Ohio, amounting to fifty-nine cents (.59cts.).

3. The balance of the assessment for sanitary sewer improvement, as shown by the records in the office of the City Auditor of Bowling Green, Ohio, amounting to $16.47.

I have also examined the deed for said premises executed by Frank L. Deffenbach and Tina Deffenbach, his wife, to the State of Ohio, under date of April 9, 1915, and find same to be in proper form.

The various abstracts, together with the deed above mentioned, are herewith returned to you.

Respectfully,
Edward C. Turner
Attorney General.

Voucher for the purchase price of above described property was presented along with the bills above set forth.

The matter of making temporary water connections for the Dormitory purposes was discussed but no action was taken.

Moved by Begg and seconded by Shatzel that the Board of Trustees adjourn to meet at the Hotel Milikin, Bowling Green, Ohio, on Monday May 17, 1915, at 1 P.M. Voting Aye: Collins, Begg, Shatzel. Nays, none.

President Collins declared motion carried.

Meeting adjourned.

[Signatures]