Board of Trustees Meeting Minutes 1915-06-05

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 Millikin, Bowling Green, Ohio, Saturday, June 5, 1915.

Present: President Collins, Vice President Begg and Secretary Shatzel. Absent: J.D. McDonel.

Wm. L. Guitteau.

Reading of the minutes of the previous meeting dispensed with.

The Secretary presented and read the following letter from Howard & Merriam, Architects, to-wit:

Howard & Merriam
Architects
Columbus, Ohio
June 4, 1915.

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

Dear Sir:

In reply to the controversy in connection with the sewer work at Bowling Green under the contract of Huffman-Conklin Company, would state that when we issued our final estimate it was done with the idea that in so far as this office was concerned and our ability to judge of the merits of the work, same was acceptable. In view of the report of the State Board of Health which was afterwards qualified it seems that the estimate was held up.

We wish further to state that in so far as our judgment is concerned we consider this work complete in accordance with the plans and specifications.

Very truly yours,
Howard & Merriam, Architects,
By O. D. Howard.

Estimate No. 4 being the final estimate of the Huffman-Conklin Company for work on the sewer contract amounting to $599.42, duly certified by Howard & Merriam, Architects, was presented for allowance and payment.

Moved by Shatzel and seconded by Begg that the above estimate No. 4 in favor of the Huffman-Conklin Company amounting to $599.42, be allowed on the recommendation of Howard & Merriam, Architects, and their letter which is made a part of the minutes and paid from the fund designated as "Maintenance F-10". Voting Aye: Collins, Begg, Shatzel. Nays, none.

President Collins declared motion carried.

The claim of Howard & Merriam, Architects, for 2% of final estimate No. 4 issued to the Huffman-Conklin Company, amounting to $11.79, was presented for allowance.

Moved by Shatzel and seconded by Begg that the above claim of Howard & Merriam, Architects, for $11.79, be allowed and paid from fund designated as "Maintenance F-10". Voting Aye: Collins, Begg, Shatzel. Nays, none.

President Collins declared motion carried.

The following pay roll was presented for allowance and payment, to-wit:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Payroll</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Beattie</td>
<td>Instructor</td>
<td>$190.47</td>
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</tr>
<tr>
<td>E. L. Mosely</td>
<td>&quot;</td>
<td>190.47</td>
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</tr>
<tr>
<td>J. R. Overman</td>
<td>&quot;</td>
<td>180.95</td>
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<tr>
<td>L. L. Winslow</td>
<td>&quot;</td>
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<td></td>
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<tr>
<td>Rea McCain</td>
<td>&quot;</td>
<td>161.90</td>
<td></td>
</tr>
<tr>
<td>D. D. Johnson</td>
<td>&quot;</td>
<td>190.47</td>
<td></td>
</tr>
<tr>
<td>E. G. Hesser</td>
<td>&quot;</td>
<td>171.42</td>
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<tr>
<td>Mary Chapin</td>
<td>&quot;</td>
<td>142.85</td>
<td></td>
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<tr>
<td>Josephine Leach</td>
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<td>E. G. Walker</td>
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<tr>
<td>Margaret Burney</td>
<td>Critic Teacher</td>
<td>111.11</td>
<td></td>
</tr>
<tr>
<td>Effie Alexander</td>
<td>&quot;</td>
<td>111.11</td>
<td></td>
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<tr>
<td>Grace Foorbaugh</td>
<td>&quot;</td>
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<tr>
<td>Lucy Meacham</td>
<td>&quot;</td>
<td>111.11</td>
<td></td>
</tr>
<tr>
<td>H. B. Williams</td>
<td>President</td>
<td>308.33</td>
<td></td>
</tr>
</tbody>
</table>

Moved by Begg and seconded by Shatzel that the above pay roll as presented be allowed as...

President Collins declared motion carried.

The pay roll for Superintendent of Buildings and Grounds and others was presented for allowance as follows, to-wit:

- R.W. Treber: Supt. Blds. & Grounds, 1 month, $75.00
- Marion Griffith: Clerk, Stenographer, 1, 60.00
- Floyd H.S.outh: Farmer, 1, 50.00
- G.F. Harris: Farm Laborer, 21 @ $2.00, 43.00
- Aaron R. Funk: Student Assistant, 52 @ 15¢, 7.80
- Walter A. Zumbach: 26 @ 15¢, 3.97
- H.H. Williams: 17 @ 15¢, 2.55
- F.N. Price: Supt. Blds. & Grounds, 1 month, $75.00
- Clerk, Stenographer, 60.00
- Farmer, 50.00
- Farm Laborer, 43.00
- Student Assistants, 14.69

Moved by Begg and seconded by Shatzel that the above pay roll be allowed as of June 15, 1915, and paid from the funds designated as "Personal Service A-1" and "Personal Service A-2" as shown in above statement. Voting Aye: Collins, Begg, Shatzel. Nays, none.

President Collins declared motion carried.

The following expense accounts and bills were presented for allowance, to-wit:

1914 Appropriations:

- Ohio State Reformatory, Mansfield, Ohio. Equipment, 1914. Furniture $4197.50
- Robt. F. Hildebrand, 528 Exchange Ave, Union Stock Yards, Chicago, Ill. Imp. & Equip. of Farm, 1914. Lantern Slides 45.00
- Gross & Tracey Photo Supply Co., 432 Summit St., Toledo, O. Equipment 1914. Balopticons, etc. (Science & History) 357.54
- Gross & Tracey Photo Supply Co., Toledo, Ohio. Imp. & Equip. of Farm, 1914. Balopticons, etc. Field Work Department 84.25
- The Central Scientific Co., 412-420 Orleans St., Chicago. App. for Ag. 1914. App. for Household Arts Dept. 99.27
- Kenower Bros., Bowling Green, Ohio. Uses & Purposes, 1914. Decorating Dormitory 1200.00

1915 Appropriations:

- H.F. Mercer, Bowling Green, Ohio. C-2 Hay 8.20
- Ben Loomis, Bowling Green, Ohio. C-2 Bats 13.00
- Dr. F.A. Barker, Bowling Green, Ohio. C-2 Forage & Vet. supplies 4.25
- H.B. Williams, Pres., Bowling Green, Ohio. C-4 Postage and pins 1.61
- Ohio State Reformatory, Mansfield, Ohio. C-4 Sum. Sch. Announcements and envelopes 83.15
- The Sentinel Tribune, Bowling Green, Ohio. C-4 Typewriter paper and mailers 23.75
G.W. Beattie, Bowling Green, Ohio.
C-8 Screws, glass cutter, beans, seeds, lime, films, milk, salt, blotters, etc. $ 5.94

A.E. Avery, Bowling Green, Ohio.
C-8 Fertilizer 190.00

English Bros. & Co., Bowling Green, Ohio.
C-8 Seeds 1.67

H.B. Williams, Pres., Bowling Green, Ohio.
C-8 Chalk and cambric .57

C-9 Seeds 10.25

F.H. Frieur, Bowling Green, Ohio.
D-3 Screen and tacks .31

A. Froney & Co., Bowling Green, Ohio.
E-8 Felt and calico 7.15

Herb & Zerbe, Sandusky, Ohio.
E-8 Specimens for Biology Dpt. 5.50

G.W. Beattie, Bowling Green, Ohio.
E-8 Plates and glasses 4.25

The University of Minnesota, Minneapolis, Minn.
E-8 Geological and Natural History Survey Publications, Botanical Series #6 1.11

John Albert, Sandusky, Ohio.
E-8 Specimens for Biology Dpt. 50.00

Wilson Livery & Transfer, Bowling Green, Ohio.
C & O.O.S.-6 Dray Work 12.50

The T & O.C.Ry., Bowling Green, Ohio.
C & O.O.S.-6 Freight 37.41

H.B. Williams, Pres., Bowling Green, Ohio.
C&O.O.S.-6 Freight and express 1.87

Josephine Leach, Toledo, Ohio.
C & O.O.S.-7 Telephone 8.00

Fixed Charges and Contributions. Rent of part of Armory 80.00

D.D. Johnson, Bowling Green, Ohio.
C & O.O.S.-6 Expense account 14.15

John Begg, Columbus Grove, Ohio.
C & O.O.S.-6 Expense account 19.71

E. G. Walker, Bowling Green, Ohio.
C & O.O.S.-6 Expense account 15.35

Rea McCain, Bowling Green, Ohio.
C & O.O.S.-6 Expense account 16.50

E.G. Reeser, Bowling Green, Ohio.
C & O.O.S.-6 Expense account 7.75

Moved by Begg and seconded by Shatzel that the above accounts and bills be allowed and paid from funds respectively provided therefor. Voting Aye: Collins, Begg, Shatzel.

Nays, none.

President Collins declared motion carried.

Bids were received from Lon McCormick and L.C.Oberdorf for the drilling of a water well for use at the buildings to be occupied by the Farmer on the Normal College property.

Moved by Begg and seconded by Shatzel that the matter be referred to President Williams and Secretary Shatzel with power to act. Voting Aye: Collins, Begg, Shatzel. Nays, none.

President Collins declared motion carried.

Moved by Begg and seconded by Shatzel that the Board adjourn to meet at Bowling Green, Ohio, Saturday, June 12, 1915, at 12 o'clock, moon. Voting Aye: Collins, Begg, Shatzel.

Nays, none.
President Collins declared motion carried.
Meeting adjourned.

(Signatures)