Board of Trustees Meeting Minutes 1915-11-20

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1915-11-20" (1915). Board of Trustees Meeting Minutes. 72.
https://scholarworks.bgsu.edu/bot/72

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Minutes of meeting of Board of Trustees of the Bowling Green State Normal College held at Administration Building, on Saturday, November 20th., 1915.

Present: Vice President J.E. Collins, Secretary J.S. Shatzel, Edward H. Ganz. Absent: Treasurer J.D. McDonel, Wm. E. Guitteau.

President H.B. Williams also present.

Edward H. Ganz presented his commission as a member of said Board of Trustees for the unexpired term of John Beggs, ending May 17, 1920.

Minutes of previous meeting read and approved.

President Williams read a letter which he had written to Howard & Merriam, Architects, with regard to the doors and curtains in the Dormitory bath rooms.

Moved by Shatzel and seconded by Ganz that President Williams be asked to communicate with Howard & Merriam, Architects, along the lines indicated in said letter. Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.

Moved by Shatzel and seconded by Ganz that Howard & Merriam, Architects, be notified to have a final inspection made by State authorities of the Dormitory and Administration Buildings at once so that settlement can be made with the contractors. Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.

Moved by Ganz and seconded by Shatzel that Howard & Merriam, Architects, be notified to make definite disposition of the matter of raising a certain floor in the Science & Agriculture Building and notify the Board of Trustees and The Steinle Construction Company of their decision at the earliest possible date. Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.

Secretary Shatzel prepared and read the following letter, addressed to Howard & Merriam, Architects, with respect to the subjects mentioned above, to-wit:-

State Normal College
Bowling Green, Ohio
Nov. 20th, 1915.

Howard & Merriam,
Columbus, Ohio.

Gentlemen:

At the meeting of our Board today I was directed to write you concerning final inspection of the Dormitory and Administration Buildings, as Mr. Steinle claims they are completed and desires his final estimates. Take this matter up with whatever department of the State that makes inspection of public buildings and let us know results soon as possible. You will understand, of course, that these buildings must be completed according to your plans and specifications and the Board will want the protection of your O.K. as well as that of the State Department. The Board desires you also to determine definitely what is to be done about the floor in the Science & Agriculture Building which has to be raised. Please attend to this at once.

On Monday, Dec. 6th., the Board will meet at the Neil House, Columbus, at 9 A.M., and would request that you attend this meeting.

Yours very truly,
J.E. Shatzel.
Secretary.

Estimate No. 9 in favor of Fitzpatrick & Hoepfner for work on contract for Power house and tunnel system, amounting to $1591.25, duly certified by Howard & Merriam, Architects, was presented for allowance.

Moved by Shatzel and seconded by Ganz that the above estimate No. 9 in favor of Fitzpatrick & Hoepfner, amounting to $1591.25, be allowed on the recommendation of the Architects, and paid from the fund designated as "Maintenance F-10". Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.
The claim of Howard & Merriam, Architects, for 2% of estimate No. 9 in favor of Fitzpatrick & Hoepfner, amounting to $31.62, was presented for allowance.

Moved by Shatzel and seconded by Canz that the above claim of Howard & Merriam for $31.62 be allowed and paid from the fund designated as "Maintenance F-10". Voting Aye: Collins, Canz, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following pay roll for one half month ending Nov. 15th, 1915, the same being presented at this time to establish a uniform date of payment of the employees in the institution, to wit, the fifteenth of each month.

R.W. Treber    Supt. Buildings & Grounds   $37.50
Barion Griffeth Clerk Stenographer     31.25
Donald Warner     Janitor         25.00
C.C. Fortney    Engineer     37.50
C.E. Fortney    Fireman      25.00
Flold South     Farm Laborer   25.00

Moved by Ganz and seconded by Shatzel that the above pay roll be allowed and paid from the funds respectively provided therefor, fund designation to be made by President Williams. Voting Aye: Collins, Canz, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following bills for allowance, to wit:-

1914 Appropriations

The Tschumus Troup Co., Toledo, Ohio.
Equipment Filing Case $51.60
Ohio State Reformatory, Mansfield, Ohio.
Equipment Furniture 467.00
A.O. Glurg & Co., Chicago, Il.
Equipment Library Books 2.68
A. Froney & Co., Bowling Green, Ohio.
App. for Agriculture, etc. Domestic Science Dry Goods 37.05
Birkemayr-Rodemich-Showel Co., Toledo, Ohio.
App. for Agriculture, etc. Domestic Science Kitchen Utensils 473.53

Short Budget Appropriations

Banach & Lamb Optical Co., Rochester, N.Y.
C-8 53.34
E-8 206.95
E.O. Beane, Bowling Green, Ohio.
C-8 Microscopes, slides, etc. 260.32
C-5 Singer Sewing Machine Supplies. 1.16
Ohio State Reformatory, Mansfield, Ohio.
E-1 Office Furniture 535.00
The Tschumus-Troup Co., Toledo, Ohio.
E-1 Mimeograph 40.00
The Toledo Show Case Factory, Toledo, Ohio.
E-5 Display Case 44.00
Ohio State Reformatory, Mansfield, Ohio.
E-5 Furniture for Dormitory 1266.90
The Steinle Construction Co., Fremont, Ohio.
E-5 Stage Decoration, Oak Panel Wood 97.82
Clayton F. Summy Co., Chicago, Ill.
E-8 Fuel 10.35
The Tschumus-Troup Co., Toledo, Ohio.
E-4 Office Supplies 38.30
P.H. Frieur, Bowling Green, Ohio.
E-8 37.60
C-8 12.52
Central Scientific Co., Chicago, Ill.
E-8 249.09
E-8 Physics, Chemistry Apparatus & Agriculture Supplies 780.88
Rand, Bosdally & Co., Chicago, Ill.
E-8 Maps 72.00
R.A. Kel Lumbar Co., Bowling Green, Ohio.
G-3 - Other Improvements on President's Home. Hanging Screens 12.42

1915-1916 Appropriations

The Royce & Coon Grain Co., Bowling Green, Ohio.
C-2 Corn, Rye, etc. 20.80
J. W. Long Co., Bowling Green, Ohio.
C-2 Meat Scrap, etc. 1.75
Charles South, Dunbridge, Ohio.
C-2 Oats 56.76
Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, Nov. 20, 1915

Ohio State Reformatory, Mansfield, Ohio. C-4 10.15
The Democrat Co., Bowling Green, Ohio. C-4 Catalog Envelopes 4.50
H.E. Williams, President, Bowling Green, Ohio. C-4 Postcards, trimmings, books, etc. 2.61
The Johnson-Evans Co., Columbus, Ohio. C-6 Raffia, needles, etc. 9.06
The Democrat Co., Bowling Green, Ohio. C-6 Cards 6.00
Ladd & Adams, Bowling Green, Ohio. C-5 Chalk and Erasers 1.35
The Sentinel Tribune Co., Bowling Green, Ohio. C-4 Typewriter paper, programs, etc. 17.05
The Hardy & Dischinger Co., Toledo, Ohio. C-11 Engineer's Supplies 27.62
F.A. Keil Lumber Co., Bowling Green, Ohio. E-3 pins, keys, etc. 5.15
Fill Gustin, Bowling Green, Ohio. E-3 Ash Scraper, slicer, etc. 9.75
The Hardy & Dischinger Co., Toledo, Ohio. P-3 Engineer's Supplies 17.87
The Brownell Co., Dayton, Ohio. E-1 Shaking Gates, Distance Pieces 31.40
American Book Co., Cincinnati, Ohio. E-5 Books 22.23
Fred Pedart Mfg. Co., St. Louis, Mo. E-8 Key Rings & Brass Number tags 23.91
Frank Carr, Bowling Green, Ohio. E-5 Halter 1.10
F.A. Keil Lumber Co., Bowling Green, Ohio. E-6 Lumber 16.00
P.J. Davidson, Bowling Green, Ohio. E-5 Quart Bottles .30
Phillip C. Hayden, Keokuk, Iowa. E-6 Staff Lines 2.40

H.E. Williams, President F-6 Transportation Express charges 22.84
J.H. C. Ry. Co., Bowling Green, Ohio. F-6 Transportation Freight 12.36
T. & C. Ry. Co., Bowling Green, Ohio. F-6 Transportation Freight 13.87
E. G. Walker, Bowling Green, Ohio. F-6 Extension Teachers Expense Account 23.35
Bett. A. Cummings, Bowling Green, Ohio. F-6 Extension Teachers Expense account 34.30
H.E. Williams, President F-6 Telephone 5.92
The City Water Co., Bowling Green, Ohio. F-4 Furnishings and installing meter 101.75
Steinle Construction Co., Fremont, Ohio. F-9 Moving and placing Furniture 27.75
Nelson R. Swan, Bowling Green, Ohio. G-3 Paving Service Road to Institution. 486.25
Paving Service Road to Institution Estimate #1.
J.H. Wilkens, Bowling Green, Ohio. F-9 Janitor Service, washing windows 15.00
Fred Cook, Bowling Green, Ohio. F-5 Transportation Draying & freight 21.85

Moved by Shatzel and seconded by Ganz that the above claims be allowed and paid from the funds respectively therefor, President Williams to make fund designation. Voting Aye: Collins, Ganz, Shatzel, Fays, none.

Motion declared carried.

Tr. Steinle, representing The Steinle Construction Company, presented his bills for extras on the Administration Building.

Moved by Ganz and seconded by Shatzel that these items presented by The Steinle Construction Company be included with those which must be provided for by the State Emergency Board and that President Williams and all members of this Board who can do so meet at the Neil House, Columbus, Ohio, on Monday, Dec. 5th., 1915, at nine o'clock A.M. in regular session for the transaction of business and for the purpose of presenting in a body, to the State Emergency Board, all emergency items requiring attention at this time. Voting Aye: Collins, Ganz, Shatzel. None.

Motion declared carried.

The Secretary was instructed by a unanimous vote to notify all members of this Board and

Howard & Ferriss, Architects, of said meeting.
Moved by Ganz and seconded by Shatzel that the Secretary write Howard & Perriam to figure up the power house stack to ascertain whether or not the same has been constructed to the specifications. Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.

President Williams reported that State Budget Commissioner E.M. Fullington had visited the institution in person and had made a thorough inspection of the same, with a view to investigating its present needs.

President Williams was requested by the Board to prepare a full and complete statement of all emergency items in proper form for presentation before the State Emergency Board at Columbus.

The Board and President Williams now made an inspection of the work being done by Nelson R. Swan on the service road.

Moved by Shatzel and seconded by Ganz that the Board now adjourn to meet at the Neil House, Columbus, Ohio, on Monday, Dec. 6th., at nine A.M. Voting Aye: Collins, Ganz, Shatzel. Nays, none.

Motion declared carried.

Meeting adjourned.

[Vice Pres't.
Secretary]