Board of Trustees Meeting Minutes 1916-06-03

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot
Treasurer McDonel reported the receipt of $21.50 from Groundkeeper R.W. Treber and presented his receipt from the Treasurer of State, as follows to-wit:

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, May 29, 1916. No. 3356

Received of Bowling Green Normal College
Twenty One $21.50
50/100 Dollars
arising from source noted above to be credited to the fund.

J.H. Page Cashier for Treasurer of State

Moved by Collins and seconded by McDonel that the Secretary advertise for bids for coal for Power House for the seasons of 1916-17, approximately 2000 tons. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Moved by Sharkey and seconded by McDonel that Nelson R. Swan be directed to report to the Secretary of this Board all outstanding bills for labor, teams and material used on the Normal College grounds and that no money be paid to Mr. Swan until all outstanding bills are paid and satisfied and that Mr. Swan be notified not to do any more work on the Normal College grounds until further order of the Board. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Moved by Collins and seconded by McDonel that the Board now adjourn for the purpose of consulting the Attorney General of Ohio concerning the Board's relation with Howard & Merriam, Architects, and other matters, to reconvene at the call of the President. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Meeting adjourned.

Attest: 
Secretary.

Findlay, Ohio, June 3rd, 1916.

Minutes of meeting of the Board of Trustees of the Bowling Green State Normal College held at the Phoenix Inn, Findlay, Ohio, on Saturday, June 3rd, 1916, in pursuance to the call of President E.H. Ganz.

Members present: President E.H. Ganz, Vice President J.E. Collins, Treasurer J.D. McDonel, J.P. Sharkey and Secretary J.H. Shatzel.

President H.E. Williams, O.D. Howard and Nelson R. Swan also present.

Minutes of previous meeting read and approved.

President Williams presented the following claims, to-wit:

1915-16 Appropriations

Frank Muir, Bowling Green, Ohio.
C-2 Gas $66.60
Northwestern Ohio Gas Co., Bowling Green, Ohio.
P-4 Gas for one month 15.05
P-4 Light for Day 5.76
J.P. Sharkey, Van Wert, Ohio.
P-5 - Board of Trustees Expense account 4.40
J.P. Sharkey, Van Wert, Ohio.
P-5 - Board of Trustees Expense account 2.65
Nelson R. Swan, Bowling Green, Ohio.
G-3 Tiling Lawns 72.48
Nelson R. Swan, 58.25
G-3 Grading
Nelson R. Swan,
Proceedings, Trustees Bowling Green Normal College

Findlay, Ohio, June 3, 1916.

Nelson R. Swan, G-3
Fruit, Shade Trees and Shrubbery 70.00
Nelson R. Swan, G-3
Lawns 50.00
Nelson R. Swan, G-3
Paving Service Entrance Road to Institution 56.13

Moved by McDonel and seconded by Sharkey that the above bills be allowed and paid from the
funds respectively provided therefor, fund designation to be made by President Williams.

Motion declared carried.

Secretary Shatzel presented and read a copy of a letter written to Nelson R. Swan as directed
by the Board at its previous meeting, same being as follows:

State Normal College
Bowling Green, Ohio

H. B. Williams President

May 31, 1916.

My dear Sir:

By direction of the Board of Trustees of the Bowling Green State Normal College you are required to immediately report to
me, in detail, all outstanding bills by you contracted for work and
material in connection with your work for the Board, and you are re-
quired also to suspend all work until this statement is filed.

Yours very truly,

J.E. Shatzel,
Secretary

Nelson R. Swan, filed the following claims to-wit:

Trustees State Normal College,
Bowling Green, Ohio.
To Nelson R. Swan, Dr.-
On contracts for grading, making lawns, moving trees, paving
service roads, tiling lawns athletic field
30½ hrs. team work $156.50
11½ hrs. labor 295
10½ hrs supervision 65

Lawn seed 23.10

By a unanimous action of the Board above claim was referred back to Mr. Swan with the re-
quest that he make a complete and detailed statement to the Board of his transactions.

Mr. Howard, of the firm of Howard & Herriam, Architects, presented the plans for the
Training School Building and the plans were carefully examined and fully discussed. President
called attention to several omissions and suggested that while the plans were, in the main,
complete that there still remained considerable detail work to be done before they could be said
to be complete.

Mr. Howard also presented his contract for the signature of the Board and his claim for one
percent fee for preparation of the plans.

The Board refused to sign either the plans or the contract until the plans and specifi-
cations were fully complete to the satisfaction of the Board and President Williams.

Moved by Sharkey and seconded by McDonel that the Board adjourn to meet at Bowling Green
Motion declared carried.

Meeting adjourned.

Attest: j. e. Shatzel
Secretary

President.