Board of Trustees Meeting Minutes 1916-06-03

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 1916-06-03" (1916). Board of Trustees Meeting Minutes. 80.
https://scholarworks.bgsu.edu/bot/80

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.
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

50/100 Dollars

arising from source noted above to be credited to the fund.

for Treasurer of State

L.H. Page
Cashier

Motion 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.

Motion 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.

Meeting adjourned.
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.

Nelson R. Swan, Esq.,
East Wooster st.,
City.

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 required 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>service roads, tiling lawns, athletic field</td>
<td>30 1/4</td>
<td>50¢/</td>
<td>$156.50</td>
</tr>
<tr>
<td>11 7/10 hrs. labor</td>
<td>25¢/</td>
<td></td>
<td>293.75</td>
</tr>
<tr>
<td>10 hrs. supervision</td>
<td>65¢/</td>
<td></td>
<td>653.90</td>
</tr>
<tr>
<td>Lawn seed</td>
<td>23.10</td>
<td></td>
<td>23.10</td>
</tr>
</tbody>
</table>

Lawn seed 23.10

By a unanimous action of the Board above claim was referred back to Mr. Swan with the request 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 specifications 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 on Friday, June 16th, 1916. Voting Aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none.

Motion declared carried.

Meeting adjourned.