Board of Trustees Meeting Minutes 1917-10-25

Bowling Green State University

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the pile of earth at rear of Training School Building to such places as may be designated by Mr. Hoffman, providing a suitable price for the work can be agreed upon, Mr. Steinle to submit his figures to Dr. Williams and Secretary Shatzel at the earliest possible date.


On motion, duly seconded and carried, the Board adjourned to meet at Bowling Green on evening of Thursday, Oct. 25th, 1917, at 7 o'clock P. M.

Attest:

Secretary

President

Bowling Green, Ohio, Oct. 25, 1917
Proceedings, Trustees Bowling Green Normal College

Oct. 25 1917 7

Dr. Williams presented also the following claims and expense accounts for action of the Board, to-wit:

1917-18 Appropriations

<table>
<thead>
<tr>
<th>Claim</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Royce &amp; Coon Grain Co., City</td>
<td>Bran and Middlings $ 10.30</td>
</tr>
<tr>
<td>C-3</td>
<td>A. R. Hughes Co., City</td>
<td>Coal   35.88</td>
</tr>
<tr>
<td>C-4</td>
<td>Franklin Pt. &amp; Engraving Co., Toledo</td>
<td>Thumb tacks 1.15</td>
</tr>
<tr>
<td></td>
<td>Central Ohio Paper Co., Columbus</td>
<td>Mineograph paper, etc. 25.87</td>
</tr>
<tr>
<td></td>
<td>Wendt &amp; Neuhaus Co., Toledo</td>
<td>Ink     6.00</td>
</tr>
<tr>
<td></td>
<td>H. B. Williams, City</td>
<td>Postage advanced 10.00</td>
</tr>
<tr>
<td>C-6</td>
<td>Toledo Janitor Supply Co., Toledo</td>
<td>Cleaning supplies 56.71</td>
</tr>
<tr>
<td>C-8</td>
<td>A. Froney &amp; Co., City</td>
<td>Carpet Warp 5.00</td>
</tr>
<tr>
<td></td>
<td>Milton Bradley Co., Philadelphia</td>
<td>Eyelots, etc. 1.35</td>
</tr>
<tr>
<td></td>
<td>Bolles Drug Store, City</td>
<td>Caustic Soda .65</td>
</tr>
<tr>
<td></td>
<td>E. G. Doane, City</td>
<td>Sewing Machine oil 1.75</td>
</tr>
<tr>
<td></td>
<td>A. R. Hughes &amp; Co., City</td>
<td>Distilled water .50</td>
</tr>
<tr>
<td></td>
<td>Hankey Lumber Co., City</td>
<td>Lumber 125.90</td>
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<tr>
<td></td>
<td>Rand McNeilly &amp; Co., Chicago</td>
<td>Readers 17.90</td>
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<tr>
<td></td>
<td>Sentinel Tribune, City</td>
<td>Typewriter Ribbons 1.50</td>
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<tr>
<td></td>
<td>Mass Bros., City</td>
<td>Groceries 10.75</td>
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<tr>
<td></td>
<td>English Bros., City</td>
<td>Groceries 9.65</td>
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<tr>
<td></td>
<td>Dobson-Evans Co., Columbus</td>
<td>Paper, clips, etc. 57.96</td>
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<tr>
<td>C-11</td>
<td>Mopper Hardware Co., City</td>
<td>Files .80</td>
</tr>
<tr>
<td></td>
<td>Toledo Janitor Supply Co., Toledo</td>
<td>Brushes, etc. 39.80</td>
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<tr>
<td>C-11</td>
<td>Mopper Hardware Co., City</td>
<td>Putty   1.13</td>
</tr>
<tr>
<td>E-8-Other</td>
<td>Milton Bradley Co., Philadelphia</td>
<td>Pencils, scissors, etc. 35.99</td>
</tr>
<tr>
<td></td>
<td>Bolles Drug Store, City</td>
<td>Pencil sharpener 1.00</td>
</tr>
<tr>
<td></td>
<td>Dobson-Evans Co., Columbus</td>
<td>Charts, etc. 14.49</td>
</tr>
<tr>
<td></td>
<td>W. D. Ross, Fremont, O.</td>
<td>Set Mensuration Blocks 22.50</td>
</tr>
<tr>
<td>E-8-Library</td>
<td>Library of Congress, Washington, D.C.</td>
<td>Library cards 5.06</td>
</tr>
<tr>
<td>E-6</td>
<td>H. S. Williams, City</td>
<td>Express advanced .34</td>
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<tr>
<td></td>
<td>Harry Williams, City</td>
<td>Expense account 13.59</td>
</tr>
<tr>
<td></td>
<td>E. L. Moseley, City</td>
<td>Freight 7.60</td>
</tr>
<tr>
<td></td>
<td>T. &amp; O. C. Co., Co., City</td>
<td>Expense account - Trustees 1.38</td>
</tr>
<tr>
<td></td>
<td>J. E. Collins, Lima</td>
<td>6.00</td>
</tr>
<tr>
<td></td>
<td>F. E. Reynolds, Wapakoneta</td>
<td>14.50</td>
</tr>
<tr>
<td></td>
<td>J. E. Shatzel, City</td>
<td>5.60</td>
</tr>
<tr>
<td></td>
<td>H. H. Ganz, Fremont</td>
<td>15.30</td>
</tr>
<tr>
<td></td>
<td>Harriett Z. Campbell</td>
<td>Ext.Teaching 61.01</td>
</tr>
<tr>
<td>E-7</td>
<td>The Wood Co. Telephone Co., City</td>
<td>Telephone service for Oct. 3.50</td>
</tr>
<tr>
<td></td>
<td>Receivers, Central Union Tel. Co., City</td>
<td>4.50</td>
</tr>
<tr>
<td>E-9</td>
<td>Home Steam Laundry, City</td>
<td>Laundry 2.50</td>
</tr>
<tr>
<td></td>
<td>J. E. Shatzel, City</td>
<td>Transferring Deed .95</td>
</tr>
</tbody>
</table>

Moved by Reynolds and seconded by Collins that the pay rolls, claims, and expense accounts, as presented by Dr. Williams, be allowed and paid from funds respectively provided for payment of same, the fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, Reynolds, Shatzel. Nays, none. Motion declared carried.

Dr. Williams reported that he had had word from Contractor Steinle that The Hydraulic Press Brick Co. is now burning two kilns of brick, a part of which will be available for use in the Training School Building within a very short time.

Dr. Williams reported progress in the matter of re-laying sewer to proper grade and that it is contemplated to have prepared and placed on file in his office a complete map of all sewers on the College grounds, showing accurately the location and depth of same and all connections, as soon as the grading has been done, or sooner, if possible.

Dr. Williams reported that gas well No. 1 has been completed, at a depth of 1146 feet, and shot, and that the gauge placed on the well after it was shut in showed eighty (80)
pounds pressure. This, he further reported, would not be sufficient to justify piping to the
Power House at this time, but that if the second well now being drilled should be as good or
better, some immediate use of the gas can be, and will be, made. Dr. Williams also reported
having sent contract and bonds, covering the agreements with Mr. Houser, to the Auditor of
State, and that $1000 had been allowed Mr. Houser for work so far done.

Secretary Shatzel reported that the transaction by which the State of Ohio became the
owner of the so-called John W. Zeller lots had been completed and all papers had been
forwarded to Hon. A. V. Donahay, Auditor of State, accompanied by the letter following, to-wit:

Bowling Green, Ohio, October 24, 1917.

Hon. A. V. Donahay
Columbus, Ohio.

Dear Mr. Donahay:

In re: Purchase of John W. Zeiler lots.

I presume you are familiar with the transaction by which the
Board of Trustees of the Bowling Green State Normal College, on behalf of
the State of Ohio, has purchased the John W. Zeller lots, in Bowling Green,
Ohio, the warrant for payment having come through your office.

Mr. Zeller turned the abstract over to me for the purpose of
satisfying the Attorney General as to the title and the title has been ap-
proved by Mr. McGhee, subject to the satisfaction of a certain mortgage
and the taxes against the property.

Both the mortgage and taxes have been paid and the deed has been
recorded and the papers are now ready to be placed on file in your office.

I therefore hand you herewith the abstract, recorded deed,
canceled mortgage and receipt for taxes, thus covering the whole proposi-
tion and completing the transaction.

Yours very truly,

J. E. Shatzel,

Secretary Shatzel also presented a copy of the ordinance of the Council of the City of
Bowling Green, Ohio, with reference to vacation of streets and alleys, as per previous request
of the Board, and, on motion duly seconded and unanimously carried, the same was made a part of
this record and reads as follows, to-wit:-

ORDINANCE NO. 41

AN ORDINANCE PROVIDING FOR THE
VACATION OF CERTAIN STREETS
HEREINAFTER DESIGNATED, TO-WIT:
COURT STREET EAST FROM THURSTIN
AVENUE TO THE TERMINATION THEREOF;
WAYNE STREET AND BIDDLE STREET FROM
WOOSTER STREET TO RIDGE STREET;
CASE AVENUE FROM COURT STREET TO
RIDGE STREET.

Whereas, On the 7th day of May, 1917, a petition was,
by the Board of Trustees of the Bowling Green Normal College,
presented to the Council, praying that Court street east
from Thurstin avenue to the termination thereof; Wayne street
and Biddle street from Wooster street to Ridge street; Case
avenue from Court street to Ridge street be vacated, and
Whereas, Notice thereof has been duly waived and written
consent for such vacation has been duly filed with Council, and
Whereas, Council, upon hearing, is satisfied that there
is good cause for such vacation, and that it will not be
detrimental to the general interest and ought to be made.

Now, Therefore, Be It Ordained by the Council of the
City of Bowling Green, Ohio:
Section 1. That Court street east from Thurstin avenue
to the termination thereof; Wayne street and Biddle street
from Wooster street to Ridge street; Case avenue from Court
street to Ridge street, be and the same are hereby vacated.
Section 2. That the Clerk of this Council is hereby
authorized and directed to certify a copy of this ordinance
to the Recorder of Wood County, Ohio, for record.
Section 3. This ordinance shall take effect and be in
force from and after the earliest period allowed by law.
Passed October 1, 1917.
Attest: R. S. SHERT, Clerk.
H. J. POWELL,
President of Council.

Approved: S. W. BOWMAN, Mayor.
Secretary Shatzel, as one of the special committee to make contract for removal of earth back of Training School Building, reported no progress. The proposition received from Mr. Steinle, in pursuance to the request of the Board at its Findlay meeting, was $2100 and this figure did not, in the opinion of the committee, warrant the Board in letting a contract separate from the general contract for the work. No action taken.

Moved by Shatzel and seconded by Reynolds that the Board now adjourn to meet in Columbus on Saturday, November 24th, 1917, at 10 o’clock A. M.

All members voted aye. Motion declared carried.

Meeting adjourned.

Attest: [Signature] Secretary

Columbus, Ohio, Nov. 24, 1917

Minutes of meeting of the Board of Trustees of Bowling Green State Normal College, held at the Neil House, Columbus, Ohio, on Saturday, November 24, 1917, convening at 10 o’clock A. M.

Present: President E. H. Ganz, Vice President J. S. Collins, Secretary J. E. Shatzel, F. E. Reynolds. Absent: Treasurer J. D. McDonel. President of the College, Dr. H. B. Williams, Contractor Steinle, and Architect O. D. Howard also in attendance.

Minutes of previous meeting read and approved.

President Williams presented the following letter from Auditor of State Donahey, viz:-

Nov. 2, 1917

Mr. H. B. Williams, Pres. Bowling Green State Normal School, Bowling Green, Ohio.

Dear Sir:-

Enclosed herewith find Warrant No. 47386 for $1,000.00 in favor of Frank Houser being estimate No. 1 on contract for drilling gas wells.

This contract should have been approved by the Attorney General before any payments were made; also the contract does not state the amount of the contract, neither does it state how many gas wells are to be drilled. Therefore I would suggest that before another payment is made a certificate be prepared, duly signed by your Board of Trustees and the Contractor, stating the amount of the contract and the number of gas wells to be drilled and from what appropriation to be paid the same to be attached to the present contract. The amount of the bond for such an improvement is not according to law, which should be in a sum equal to the total sum of the contract and I suggest that an additional bond to equal the amount of the contract be filed.

I notice that the contract also includes water wells. Please explain this feature of the contract.

I am enclosing herewith copy of an Act with reference to such improvements.

Very truly yours,

A. V. Donahey

Auditor of State

(Enclosures)

Secretary Shatzel then presented copies of Certificate of Contractual Relation for signature of the Board and copies of supplemental bonds, and same, properly signed and executed, were delivered to Dr. Williams for the purposes suggested in above letter, and read as follows, to-wit:-