

5-11-1918

Board of Trustees Meeting Minutes 1918-05-11

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

May 11

191 8

Bowling Green, Ohio, May 11, 1918

Minutes of meeting of Board of Trustees of the Bowling Green State Normal College, held at the administrative office of the Board, on Saturday, May 11th, 1918, convening at 10 o'clock, A. M.

Members present: President E. H. Ganz, Vice President J. E. Collins, and Secretary J. E. Shatzel. President of the College, Dr. H. B. Williams, Contractor Steinle, ^{and} Mr. Edwards, representing Howard & Merriam, also in attendance.

Minutes of previous meeting read and approved.

Dr. Williams presented and read into the minutes the following communication from the Attorney General of Ohio, concerning The Finch Engineering Company contract, bond, etc.:-

Columbus Apr. 30, 1918

O P I N I O N 1178

Dr. H. B. Williams, Prest.,
Bowling Green State Normal School,
Bowling Green, Ohio

Dear Sir:-

You have submitted to this department for approval contract entered into by the Board of Trustees of your college and The Finch Engineering Company, of Bowling Green, Ohio, on the 19th day of March, 1918, for the construction and completion of Court St. Mall, and Intersection of Court and Wayne Sts., which work includes excavation, drainage, partial irrigation, illumination, stone sidewalks and curbs, tarvia pavement on concrete base, rough grading surrounding areas and about certain buildings, surfacing lawns, and removing old curbs, walks and interfering trees, according to Plan No. 60-17 "Portion of Plan for Irrigation, Electric Light and Drainage"; Plan No. 60-19 "Detail of Catch Basins and Tile Inlets"; Plan No. 60-22 "Plan of Court St. Entrance and Circle, showing curbing"; and Plan No. 60-16 "Typical Cross Section of Court St. Mall", the said contract calling for not to exceed \$21,784.37.

With your contract you submit a bond securing the same, the sureties thereon being personal sureties and not a surety company. You have submitted with such bond a certificate from the County Auditor of Wood County to the effect that the principals and surety have on the tax duplicate of Wood County, Ohio, property in the aggregate of \$40,000, free and unincumbered, and you have assured me that your Board has passed upon said bond and is satisfied as to the security thus offered.

Finding the contract to be in compliance with law, and the Auditor of State having certified that there is the sum of \$21,784.37 available for the purpose of said contract, I have this day approved said contract and filed the same, together with the bond securing the same, in the office of the Auditor of State.

Very truly yours,

Jos. McGhee
Attorney General

P. S. I am herewith returning to you balance of papers left with us.

Estimate No. 2, in favor of The Finch Engineering Co., for work done on landscape improvement of campus, amounting to \$5199.32, duly approved by Louis Brandt, architect, was presented for allowance. Moved by Shatzel and seconded by Collins that said Estimate be allowed and paid from fund designated as G-3-Grading, Walks, etc. Voting aye: Ganz, Collins, Shatzel. Nays, none. Motion declared carried.

Meeting adjourned to meet on call of President Ganz.

Attest:

J. E. Shatzel
Secretary

E. H. Ganz
President