5-21-1921

Board of Trustees Meeting Minutes 1921-05-21

Bowling Green State University

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Dr. Williams reported that the basement of the Training School Building was drying out rapidly and that the drainage is now thorough and efficient.

Dr. Williams reported that he had notified the Steinle Construction Company to remove all material belonging to this company on the grounds of the Training School Building, and that Mr. Corl, foreman for said company, had promised to take care of the removal at once. Mr. Ganz was asked to see Mr. Steinle and request him to remove the material without delay.

It was moved by Ganz, and seconded by Johnston, that Pres. Shatzel be authorized to complete arrangements for the purchase of the Loomis and Kirk properties and for the vacant lots at the corner of Thurston and East Wooster Sts. Voting aye, Shatzel, Ganz, Johnston. Motion carried.

The Board then recessed and called upon Auditor of State Tracy in reference to the waiving of advertising for the proposed improvement of Wayne St. from the Circle south to Wooster St., and conferred with members of the Conference Finance Committees of the House and Senate with reference to increases in several items of the budget of the State Normal College.

After carrying out these arrangements, the Board was called to order in Room 232 of the Neil House and adjourned to meet at the call of the President.

ATTEST: 

BOWLING GREEN STATE NORMAL COLLEGE
Columbus, Ohio, May 12, 1921

To the Board of Control,

Gentlemen:

The general appropriation bill for 1919-1920, (H. B. #536) carried an item of $5,000.00 for drainage, fencing and landscape improvements. Wishing to use this fund for the improvement of Wayne Street from the Circle to Wooster Street, the Board of Trustees had plans prepared and advertised the work in the regular way but received no bid under the estimated cost. They are now satisfied that the work can be done to advantage by private contract, and would respectfully request the authority of the Board of Control to waive readvertising and have the work done by private contract.

Very truly yours

(signed) H. B. Williams
President.

May 14, 1921.

(signed) Harry L. Davis
O.K. J. T. Tracy, Sec'y.

Wm. M. Miller
John G. Price

Dr. Williams reported that on May 15th, 1921, he received a warrant from the Auditor of State in favor of L. O. Woltz & Sons for $1000.00 as deduction from contract price for completing the Training School Building as per specifications for finished hardware; that the warrant was indorsed by H. N. Woltz on behalf of L. O. Woltz & Sons, and that he had forwarded the same to the Columbus Builders Supply Company to apply on contract for finished hardware. Moved by Collins, seconded by Brown, that the action of Dr. Williams be approved. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Dr. Williams presented and read the following letter from Louis Brandt.
Louis Brandt  
Landscape Architect  
12429 Cedar Road  
Cleveland  

May 20th, 1921

Dear Sir:

I am writing to advise you that it has been impossible for me to complete the plans on the date mentioned. I have been ill and have been so busy finishing up our many planting jobs that I have not been able to put my personal attention to the work. However, I am working on them and will send the plans just as soon as it is possible for me to finish them.

Yours very truly

Louis Brandt

Moved by Collins, seconded by Brown, that Dr. Williams immediately advise Mr. Brandt that the plans for the landscape work on the college campus must be delivered in Bowling Green, Ohio, on or before Saturday, June 4th, 1921. Voting aye: Shatzel, Collins, Johnston, Ganz, Brown. Motion carried.

Mr. H. T. Clague appeared before the Board and presented unit prices for the improvement of Wayne Street from the circle south to Wooster. The Board suggested that he employ a competent engineer to figure the amount of rock and earth excavation and any other uncertain quantities and that Mr. Clague make his figures so as to keep the total of the work within the balance of the appropriation, $4686.88. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Dr. Williams reported that the Steinle Construction Company had removed a part of their material from the grounds of the Training School Building and had sold the rails of the sidetrack to Harry Baron and the lumber to Clint Wilson. Moved by Ganz, seconded by Brown, that the Secretary notify Harry Baron and Clint Wilson to remove the material at once. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Moved by Brown, seconded by Ganz, that the Board adjourn to meet Wednesday, June 8th, at 10:00 A. M. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

The Board of Trustees met on the above date at the call of the President with the following members present: Sec'y H. J. Johnston, Treas. E. H. Ganz, and D. C. Brown. Dr. Williams, President of the College, was also present. Dr. Brown was elected President pro tem. The minutes of the meeting held in Columbus, Ohio, May 11th, 1921, were read and approved. The minutes of the meeting held in Bowling Green, Ohio, on May 21st, were also read and approved.

It was moved by Ganz, seconded by Johnston, that the proposal of H. T. Clague for the improvement of Wayne Street from the Circle south to Wooster Street according to plans and specifications prepared by Louis Brandt, Landscape Architect, be accepted, and the President and Secretary were authorized to enter into contract with Mr. Clague on behalf of the Board. Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz and seconded by Johnston that estimate #12 of L. G. Foltz & Sons for $3500.00 for work on the Training School Building be allowed and paid from the fund designated as "Completing Training School (Emergency - 1919)". Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz and seconded by Johnston that estimate #12 of L. G. Foltz & Sons for $3500.00 for work on the Training School Building be allowed and paid from the fund designated as "Completing Training School (Emergency - 1919)". Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz, and seconded by Johnston, that the claim of R. J. Merriam for $70.00, being 2% of estimate of L. G. Foltz & Sons, be allowed and paid from the fund designated as "Additions and Betterments(H. B. #752) Completing Training School Building". Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz, and seconded by Johnston, that the contract for Lighting Fixtures and installation of same complete except lamps for the Training School Building be awarded to the Schoedler Mfg. Company of Toledo, Ohio, for the sum of $2550.00 less $50.00 as a cash discount, if payment is made within ten days after completion of the contract.

Moved by Ganz, and seconded by Johnston, that the Board adjourn to meet on Thursday, June 16th, 1921, at 10:00 A. M. to attend Commencement Exercises and that a business meeting be held at 1:00 in the afternoon. Motion carried. Meeting adjourned.

The Board of Trustees met on the above date with the following members present: Pres. J. E. Shatzel, Sec'y Dr. H. J. Johnston, Treas. E. H. Ganz, and D. C. Brown. Dr. Williams, President of the College, was also present.