

MINUTES OF THE SEVENTY-FOURTH MEETING
SEPTEMBER 22, 1953

Pursuant to call of the Chairman the Ohio Turnpike Commission met in special open session in its offices at 139 East Gay Street, Columbus, Ohio, at 11:15 A. M. on September 22, 1953, with the key members of its staff, representatives of the Consulting Engineers, of the Trustee, members of the press, and others in attendance.

The meeting was called to order by the Chairman, the roll was called, and the attendance was reported to be as follows:

Present: Allen, Teagarden, McKay, Linzell, Shocknessy.

Absent: None.

The Chairman announced that a quorum was present.

The Chairman said that the minutes of the meeting of August 7, 1953, which had been submitted to the members for correction, were before the Commission and were ready for approval as corrected.

A motion was made by Mr. Teagarden, seconded by Mr. Allen, that the reading of the minutes of the meeting of August 7, 1953, be dispensed with, and that they be approved as presented.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Teagarden, Allen, Linzell, Shocknessy.

Nays, none.

The Chairman declared the motion adopted.

Mr. McKay said that he had abstained from voting because he was not present at the meeting of August 7, 1953.

The Chairman said that the Pure Oil Company which conferred with the Commission on August 21, 1953, had a
1546.

model to display to the Commission. He then called on Mr. C. A. Petersen, Chief Architectural Consultant for the Pure Oil Company, who, in turn called upon Mr. J. V. Sanner, Manager of the special outlets development department of the company.

Mr. Sanner told the Commission that nationwide publicity on service station inadequacy on the Pennsylvania and New Jersey Turnpikes should caution the Commission to plan to avoid the lines of waiting cars, the bottlenecks and traffic jams which were embarrassing Pennsylvania and New Jersey. He said that the publicity had brought the petroleum industry to the side of the Commission and that the Pure Oil Company was presenting to the Commission a model which embodied service area plans suggested by the company. He then said that the company's plan had many important features that had not been recognized as such on predecessor turnpikes, and he called the Commission's attention particularly to the access roads and the flow of traffic, which he termed the most important problem of the turnpike service area and one that had not been solved on other turnpikes. He said also that provision for expansion was of equal importance and had been neglected on other turnpikes. Mr. Sanner concluded by saying that the company's plan contemplated that each facility could be enlarged to twice its original capacity, and that the industry and the Pure Oil Company were ready, willing and anxious to help the Commission in every way possible.

The Chairman thanked the representatives of the Pure Oil Company, and suggested that the members of the Commission might wish to have a closer look at the model. A general discussion ensued during which Mr. Petersen and Mr. Sanner explained the model and answered numerous questions. The meeting then resumed.

The Chairman reported that several members of the Commission's staff had been in Youngstown, Ohio, the previous week and had reported a great deal of construction progress in that area, and said that, with the agreement of the Commission, he would ask that the regular meeting for October be held in Youngstown on October 13, 1953. The Chairman said that Mayor Henderson of Youngstown had said he could provide a meeting room for the Commission in the Youngstown city hall.

The Chairman said that the display which the Commission had exhibited at the Ohio State Fair was in the Neil House lobby and he expressed the hope that the other Commission members would see it there. He said that the Commission had received an enormous amount of comment on the display.

The Chairman announced that a progress report No. 2, dated September 9, 1953, had been issued by the principal underwriters, and that all the members had seen it. He announced that the Commission would confer that afternoon with the architects who were working on service installations on the turnpike.

The Chairman reported that the Commission had received a telegram on September 12, 1953, from the clerk of the Elyria Planning Commission requesting a great deal of additional information with respect to the route of the turnpike on the periphery of the City of Elyria, and that after discussion by telephone with the members of the Turnpike Commission, it had been decided to make the information available, and that the Executive Director had so advised the clerk of the Planning Commission. He said that the Executive Assistant had personally delivered the requested material to the City of Elyria. The Chairman said that it continued to be the hope of the Turnpike Commission that the City of Elyria would be persuaded as to the sincerity and validity of the Turnpike Commission's purposes as affecting the whole State of Ohio, and that the City would accept the Turnpike Commission's plans with reasonable accommodations which the Turnpike Commission had always indicated it was willing to make for the city.

The Assistant Secretary-Treasurer reported for the Secretary-Treasurer that the following documents had been mailed to all members of the Commission:

1. Detail of reinvestment of funds during August, mailed September 1, 1953.
2. Financial statements for the period ending August 31, 1953, mailed September 4, 1953.
3. Draft of the minutes of the meeting of August 7, 1953, mailed September 10, 1953.
4. The Co-Trustee's recommendations on certain

investments, mailed September 15, 1953, and letter with respect thereto, mailed September 17, 1953. He said the reinvestments approved at the last meeting by resolution No. 381-1953, were completed on September 3, 1953, at prices one sixty-fourth to one-thirty-second more favorable than originally estimated by the Co-Trustee.

In the absence of any objections the report of the Secretary-Treasurer was accepted. The executive Director reported that bids had been received on September 9, 1953, for construction contracts for construction sections 8, 9, 10, covering 13.9 miles of Ohio Turnpike Project No. 1 in Trumbull and Portage Counties. He said that fourteen bidders had submitted thirty-one proposals, and that the bidding was very competitive. He said that the first ten bids ranged from \$11,114,000.00 to \$11,605,000.00, and that the low bidder was the Frank Mashuda Company. The Executive Director said that the Consulting Engineer, the Chief Engineer, Commission attorneys and he had conferred with the low bidder concerning his qualifications and had reviewed the bids. He said that the low bid was only sixty thousand dollars in excess of the 1951 engineering report estimate. The Executive Director said that the Contracting Engineer, the Consulting Engineer, the Chief Engineer and he recommended that the award be made to the Frank Mashuda Company.

The Chief Engineer presented to the Commission Mr. Frank Mashuda, President of the Frank Mashuda Company. The Executive Director said that the company was well qualified and well equipped.

The General Counsel orally and by letter handed to the Chairman expressed his opinion that the bid of the Frank Mashuda Company, a partnership, conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the Commission and to the legal notice. Attached to his letter was proof of publication of notice for receipt of bids for contracts affecting construction sections 8, 9, and 10.

Resolution No. 406-1953, awarding construction contracts C-8, 9, and 10, was moved for adoption by Mr. Teagarden, seconded by Mr. McKay, as follows:

"WHEREAS the Commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 8, 9, and 10, which contracts are designated Contracts C-8, C-9, and C-10, respectively, and proof of said advertising is before the Commission;

WHEREAS the Commission has also advertised in like manner for bids upon contracts for the construction of the several possible combinations of any adjacent two and of all of said construction sections, which contracts are designated Contracts C-8 & 9, C-9 & 10, and C-8, 9 & 10, and proof of said advertising is likewise before the Commission;

WHEREAS bids for the performance of each and all of said contracts have been received, and were duly opened and read as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the Commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the Commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all the aforesaid bids for each of said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Frank Mashuda Co., a partnership composed of Frank Mashuda, Josephone Mashuda, Stanley Mashuda, and Bernie Mashuda, in the amount of \$11, 114, 069.95, for the performance of Contract C-8, 9 & 10 is, and is by the Commission determined to be, the lowest of all said bids or combinations of bids for the construction of the aforesaid construction sections; and the Commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections; and

WHEREAS the Commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Frank Mashuda Co., a partnership composed of Frank Mashuda, Josephine Mashuda, Stanley Mashuda, and Bernie Mashuda, in the amount of \$11,114,069.95, for the performance of Contract C-8, 9 & 10 be, and hereby it is, determined to be the lowest and best of all said bids or combinations of bids, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid, and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

Mr. McKay confirmed that the advertising and letting of the contract was the second such action as regarded construction sections 8, 9, and 10, and he inquired who was responsible for the errors involving about eight hundred and fifty thousand cubic yards of excavation that had to be corrected in addenda No. 1 to the contract documents dated September 2, 1953.

Mr. E. J. Donnelly, representing the Consulting Engineer, said that plans for construction sections 8, 9, and 10 had been radically changed between the first and second advertisements, and that the grade line had been changed, and the errors that were picked up in the addendum were errors in the computation of those quantities by the contracting engineer, Howard, Needles, Tammen & Bergendoff.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

1551.

Ayes, Teagarden, McKay, Allen, Linzell, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Executive Director said that construction sections 8, 9, and 10 constituted the whole of design section D-3, and he said the original estimate on that design section was \$11,501,287.00, and that the low bids on contracts for construction and for fabricated structural steel totaled \$11,748,414.70.

The Chairman said that he had failed to read a letter handed to him before the meeting by the Director of Highways, and that the letter was addressed to the Commission. He read the letter as follows:

"September 21, 1953

Mr. James Shocknessy, Chairman
Ohio Turnpike Commission
139 E. Gay Street
Columbus, Ohio

Dear Mr. Shocknessy:

At the meeting of the Board of Control held on Thursday, September 10, I voluntarily appeared before the Board to give any information that they might request regarding the proposed Turnpike Project No. 2. There was a considerable amount of informal discussion, and the Board was given the information available, together with my thoughts, and opinions regarding the feasibility of a study for this project. During the course of discussion, the question was asked, 'Will it be necessary for you to spend the \$650,000 requested, before it will be possible for you to know whether Turnpike Project No. 2 is feasible?' To this I replied to the effect, that any contract we entered into with consultants would be on the basis of a two-part contract; one involving

preliminary studies of engineering costs and traffic and revenue costs; the other being the detailed report on engineering costs and traffic and revenue. It was stated that upon completion of the preliminary portion of the work, it would be possible to determine whether all of the proposed project be studied and carried to completion, or whether the project should be abandoned, or whether certain portions of the project should be abandoned.

I was then asked what I estimated a preliminary study would cost. I replied that the preliminary study would probably cost approximately \$90,000.

I am informed that the Board of Control took no action on my request at the meeting on Thursday, presumably it will be brought up for further discussion at a subsequent meeting.

Very truly yours,

/s/ S. O. Linzell

S. O. Linzell
Director

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Mr. Teagarden said he had had a call from city manager Arnold Finch of Toledo who had expressed concern about the report by the Director of Highways that a route extending from State Route U. S. 40 into Cleveland would be more feasible than one from Route 40 to Toledo. He said Mr. Finch had expressed the opinion that traffic would be much greater coming from Chicago and going south and from Michigan going south than it would be coming from the east and going south. Mr. Teagarden said he had told Mr. Finch that he was sure that, at the proper time, a traffic count would be submitted to the Commission pointing out the feasibility of the two routes.

Mr. Allen said that there were some very good engineers in Cincinnati who were not satisfied that a turnpike to Toledo was not feasible. He added that perhaps a leg from Route 40 to Toledo as well as a leg from Route 40 to Cleveland should be a part of Project No. 2.

The Executive Director reported that bids had been received on September 18, 1953, on construction contracts affecting construction sections 20 and 21, covering 6.6 miles of Ohio Turnpike Project No. 1 in Cuyahoga County. He said that seven bidders had submitted nine proposals, and that the low bidder was a joint-venture organization consisting of the Peter Kiewit Sons Company and the Condon-Cunningham Company, Columbus, Ohio, and that their bid was \$5,041,100.00. The Executive Director said that members of the staff had discussed with representatives of the low bidder its plans, equipment and finances, and that the Contracting Engineer, the Consulting Engineer, the Chief Engineer and he recommended the award to the two firms as a joint-venture.

The General Counsel orally and by letter advised that the bid of Peter Kiewit Sons Company and the Condon-Cunningham Company, a joint-venture, conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the Commission and to the legal notice. Attached to his letter was proof of publication of notice for receipt of bids for contracts affecting construction sections 20 and 21.

Resolution No. 407-1953, awarding construction contracts C-20 and 21, was moved for adoption by Mr. McKay, seconded by Mr. Linzell, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 20 and 21, which contracts are designated Contract C-20 and C-21, respectively, and proof of said advertising is before the commission;

WHEREAS the commission has also advertised in like manner for bids upon a contract for the construction of both construction sections, which contract is designated Contract C-20 & 21, and proof of said advertising is likewise before the commission;

WHEREAS bids for the performance of each and all of said contracts have been received, and were duly opened and read, as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for each of said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Peter Kiewit Sons Co. and Condon-Cunningham Co., a joint venture (said Condon-Cunningham Co. being a partnership composed of C. W. Cunningham and Fred B. Schultz), in the amount of \$5,041,100.00, for the performance of Contract C-20 & 21 is, and is by the commission determined to be, the lowest of all said bids or combinations of bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for each of said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Peter Kiewit Sons Co. and Condon-Cunningham Co., a joint venture (said Condon-Cunningham Co. being a partnership composed of C. W. Cunningham and Fred B. Schultz), in the amount of \$5,041,100.00, for the performance of Contract C-20 & 21 is, and is by the commission determined to be, the lowest of all said bids or combinations of bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE. BE IT

RESOLVED that the bid of Peter Kiewit Sons Co. and Condon-Cunningham Co., a joint venture (said Condon-Cunningham Co. being a partnership composed of C. W. Cunningham and Fred B. Schultz), in the amount of \$5,041,100.00, for the performance of Contract C-20 & 21 be, and hereby it is, determined to be the lowest and best of all said bids or combinations of bids, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

Mr. Linzell said that at times the Ohio Department of Highways had had a little trouble about divided authority on highway contracts, and that it had become the practice of the department to insist that there be a project manager to deal with in case of joint venturers. He inquired if such an arrangement had been made with Peter Kiewit Sons Company and Condon-Cunningham Company. The General Counsel said that such an arrangement was a requirement of the contract.

The Chief Engineer said that the matter had been discussed with the low bidder, and that the bidder would have one persons in complete charge of all the work.

The Executive Director introduced Mr. Bloom as representing the joint venturers.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, McKay, Linzell, Teagarden, Allen,
Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Executive Director reported that bids had been received on September 18, 1953, on construction contracts affecting construction sections 34 and 35, covering 8.1 miles of Ohio Turnpike Project No. 1, in Erie and Sandusky Counties. He said that twelve bidders had submitted twenty-one proposals, and that the bids were very competitive. He said the low bid of \$5,108,958.40 had been submitted by the Peter Kiewit Sons Company and the Condon-Cunningham Company, a joint venturer. The Executive Director said that members of the staff had discussed with representatives of the low bidder its plans, its equipment and its financial status, and that the Contracting Engineer, the Consulting Engineer, the Chief Engineer and he were in accord that the award should be made to the low bidder, and that he so recommended to the Commission.

The General Counsel expressed his opinion that the bid of Peter Kiewit Sons Company and Condon-Cunningham Company, a joint venture, conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the Commission and to the legal notice. Attached to his letter was proof of publication of notice for receipt of bids for contracts affecting construction sections 34 and 35.

Resolution No. 408-1953, awarding construction contract C-34 and 35, was moved for adoption by Mr. Allen, seconded by Mr. Teagarden, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the construction of both construction sections, which contract is designated Contract C-34 & 35, and proof of said advertising is likewise before the commission;

WHEREAS bids for the performance of each and all of said contracts have been received, and were duly opened and read, as provided in the published notice for said bids, and

said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for each of said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Peter Kiewit Sons Co. and Condon-Cunningham Co., a joint venture (said Condon-Cunningham Co. being a partnership composed of C. W. Cunningham and Fred B. Schultz), in the amount of \$5, 108, 958.40, for the performance of Contract C-34 & 35 is, and is by the commission determined to be, the lowest of all said bids or combinations of bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Peter Kiewit Sons Co. and Condon-Cunningham Co., a joint venture (said Condon-Cunningham Co. being a partnership composed of C. W. Cunningham and Fred B. Schultz), in the amount of \$5, 108, 958.40, for the performance of Contract C-34 & 35 be, and hereby it is, determined to be the lowest and best of all said bids or combinations of bids, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract

has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

Mr. McKay noted that the three low bidders were within seventy-two thousand dollars of each other and commented that it looked like sharp bidding.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Allen, Teagarden, Linzell, McKay, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Executive Director announced that, including the awards that had just been made, the Commission had now placed under contract a total of 124.6 miles or 51.6 per cent of the roadway on Ohio Turnpike Project No. 1. He said that the awards to date exceeded the estimates by 1.59 per cent or about one million seven hundred thousand dollars, which, with over half of the roadway under contract, indicated that the Commission was still in excellent condition because it had touched only a small part of the ten per cent contingency fund.

The Executive Director said that bids had been received on September 9, 1953, on contract M-6B involving the fabrication and delivery of approximately forty-four hundred and eighty-six tons of structural steel for the construction of seven twin and fifteen single bridge structures in Cuyahoga County. He said that the low bidder was the Fort Pitt Bridge Works of Pittsburgh, and that the staff, had reviewed the bid. The Executive Director said that the Contracting Engineer, the Consulting Engineer, the Chief Engineer and he recommended the award to the Fort Pitt Bridge Works. He added that bidding had been very close.

The General Counsel orally and by letter advised that in his opinion the bid of the Fort Pitt Bridge Works conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the

Commission and to the legal notice. Attached to his letter was proof of publication of notice for receipt of bids for contract M-6B.

Resolution No. 409-1953, awarding structural steel contract M-6B, was moved for adoption by Mr. Linzell, seconded by Mr. Allen, as follows:

"WHEREAS the Commission has duly advertised, according to law, for bids under a contract for furnishing to the Commission, fabricated structural steel for Construction Sections 17, 18, and 19 in Design Section D-6 of Ohio Turnpike Project No. 1, which contract is designated Contract M-6B, and proof of said advertising is before the Commission;

WHEREAS bids for the performance of said contract have been received, and were duly opened and read as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the Commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the Commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contract were solicited on the same basis of the same terms and conditions, and the same specifications, with respect to all bidders and potential bidders, and the bid of Fort Pitt Bridge Works, in the amount of \$1,272,832.50, for the performance of Contract M-6B is, and is by the Commission determined to be, the lowest of all said bids for the furnishing of fabricated structural steel for the aforesaid construction sections; and the Commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio, and to the terms, conditions, and specifications of the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bid as the lowest and best bid for furnishing fabricated structural steel for said construction sections; and

WHEREAS the Commission is satisfied with the capacity of said bidder to perform its obligations pursuant to

its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Fort Pitt Bridge Works, in the amount of \$1,272,832.50, for the performance of Contract M-6B, be, and hereby it is, determined to be the lowest and best of all said bids and is accepted, and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid, and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission by and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders for the aforesaid contract the bid security furnished by each of them, respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said contract."

Mr. McKay said he questioned the ability of the low bidder to perform, and that he had noticed that the low bidder had been awarded several of the steel contracts. The Chief Engineer said that situation had been analyzed, and that he believed the low bidder could handle the work.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Linzell, Allen, McKay, Teagarden,
Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Executive Director said that bids had been received on September 9, 1953, on contract M-14A, involving the fabrication and delivery of about 1822 tons of structural steel for the construction of six twin and eight single bridge structures in Sandusky County. He said that six bids had been

received, and that they were very competitive, ranging from four hundred and forty-nine thousand to five hundred and sixty thousand dollars. He said the low bid of \$449,975.00 had been submitted by Ernst Construction Corporation of Buffalo, New York. The Executive Director said the staff had reviewed the bids and the qualifications of the low bidder, and that the Contracting Engineer, the Consulting Engineer, the Chief Engineer and he recommended the award to the Ernst Construction Corporation.

The General Counsel advised that in his opinion the bid of the Ernst Construction Corporation conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the Commission and to the legal notice. Attached to his letter was proof of publication of notice for receipt of bids for contract M-14A.

Resolution No. 410-1953, awarding structural steel contract M-14A, was moved for adoption by Mr. Teagarden, seconded by Mr. McKay, as follows:

"WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for furnishing to the Commission, fabricated structural steel for Construction Sections 39 and 40 in Design Section D-14 of Ohio Turnpike Project No. 1, which contract is designated Contract M-14A, and proof of said advertising is before the Commission;

WHEREAS bids for the performance of said contract have been received, and were duly opened and read as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the Commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the Commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contract were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Ernst Construction

Corp., in the amount of \$449,975.00, for the performance of Contract M-14A is, and is by the Commission determined to be, the lowest of all said bids for the furnishing of fabricated structural steel for the aforesaid construction sections; and the Commission has been advised by its general counsel that said bid conforms to the requirements of §1205 of the General Code of Ohio, and to the terms, conditions, and specifications of the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bid as the lowest and best bid for furnishing fabricated structural steel for said construction sections; and

WHEREAS the Commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of the Ernst Construction Corp., in the amount of \$449,975.00, for the performance of Contract M-14A, be, and hereby it is, determined to be the lowest and best of all said bids and is accepted, and that each of the chairman and the executive director, be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid, and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission by and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders for the aforesaid contract the bid security furnished by each of them, respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said contract."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Teagarden, McKay, Allen, Linzell, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Chairman said that contract M-14A was the last of the independent steel awards.

The Executive Director presented for the consideration of the Commission contract documents for construction sections 36 and 37, which covered 8.1 miles of Ohio Turnpike Project No. 1, in Sandusky County. He said the letting of that work would be on October 29, 1953, that the contract documents had been approved by the Contracting Engineer, the Consulting Engineer, and the Chief Engineer, and that he recommended their approval by the Commission.

Resolution No. 411-1953, approving, adopting and ratifying documents for contracts C-36, C-37 and C-36 & 37, was moved for adoption by Mr. McKay, seconded by Mr. Teagarden, as follows:

"WHEREAS there are before this meeting forms of contract documents, to-wit: forms of notice to bidders, proposals, special provisions, and contracts, for Contracts C-36, C-37, and C-36 & 37;

WHEREAS the Commission has duly and fully considered the same; and

WHEREAS the Commission has previously approved the plans which comprise a part of the contract documents for said contracts;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the forms before it at this meeting of the aforesaid contract documents, being for and in connection with the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 36 and 37; provided, that any changes which are in the nature of adding or changing headings, captions, and style of writing or printing, or correcting typographical, clerical, or arithmetical errors, may be made upon the authority of either the executive direction, chief engineer, or general counsel; and

FURTHER RESOLVED that all action heretofore taken by the executive director, chief engineer, and general counsel, and any of them, with reference to said contracts be, and the same hereby is, ratified, approved, and confirmed; that the executive director is directed to take and open bids for the same and report the results thereof to the Commission."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, McKay, Teagarden, Linzell, Allen, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Executive Director presented to the Commission contract plans for construction sections 17, 18, and 19, covering approximately 12.1 miles of Ohio Turnpike Project No. 1, in Cuyahoga County. He said the plans had been approved and signed by the Contracting Engineer, the Consulting Engineer, the Chief Engineer and that they and he recommended the approval of the plans by the Commission.

Resolution No. 412-1953, approving, adopting, and ratifying the plans for construction sections 17, 18 and 19, was moved for adoption by Mr. Allen, seconded by Mr. Teagarden, as follows:

"WHEREAS there are before this meeting the respective plans for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 17, 18, and 19, and the Commission's executive director, chief engineer, and consulting engineer have recommended to the Commission the approval and adoption thereof; and

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the aforesaid plans before it at this meeting, being for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 17, 18, and 19; and

FURTHER RESOLVED th at all action heretofore taken by the executive director, chief engineer, and general counsel,

any and of them, with reference to the said plans, be, and the same hereby is, ratified, approved, and confirmed; and that the executive director is directed to take and open bids for the same and report the results thereof to the Commission."

The Chief Engineer said that construction sections 17, 18, and 19 included that portion of Project No. 1 which affected the Cleveland Metropolitan Park District. He said the plans for those sections were complete and were in full accord with the agreement between the Turnpike Commission and the Cleveland Metropolitan Park Board.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Allen, Teagarden, Linzell, McKay, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Chief of the Right-of-way Section reported for the Executive Director on the status of right-of-way as follows:

Construction section 36-17 out of 22 mainline parcels and 28 out of 50 supplemental parcels had been cleared. Three mainline parcels and ten supplemental parcels were in process of condemnation. Two mainline parcels and twelve supplemental parcels were in process of negotiation and it appeared that another of the mainline parcels might have to be certified for condemnation.

Construction section 37-10 out of 16 mainline parcels and 29 out of 51 supplemental parcels had been cleared. Three of the mainline parcels and eight of the supplemental parcels were in process of condemnation. Three mainline parcels and fourteen supplemental parcels were in process of negotiation.

Construction section 17 - 23 out of 33 mainline parcels and 32 out of 91 supplemental parcels had been cleared. Three of the mainline parcels and three of the supplemental parcels were in process of condemnation. Seven mainline parcels and fifty-six supplemental parcels were in process of negotiation.

Construction section 18 - 72 out of 78 mainline parcels and 56 out of 98 supplemental parcels had been cleared. Two mainline parcels and one supplemental parcel were in process of condemnation. Four mainline parcels and forty-one supplemental parcels were in process of negotiation.

Construction section 19 - 54 out of 62 mainline parcels and 81 out of 123 supplemental parcels had been cleared. One mainline parcel was in process of friendly condemnation. Seven mainline parcels including one parcel involving a Baltimore and Ohio Railroad crossing concerning which no difficulty was expected and forty-two supplemental parcels were in process of negotiation.

The Executive Director said that right-of-way had been the Commission's greatest concern perhaps but that the Commission was considerably ahead of the schedule that was originally set up for acquisition of right-of-way.

The General Counsel stated that the Comptroller had sent to each member of the Commission a copy of a recommendation which had been made by the Co-Trustee with respect to the shifting of investments held by the Co-Trustee. He said that under the terms of the trust indenture such changes in investments could be made by the Co-Trustee upon request by the Commission. He presented to the Commission a resolution drafted in the first instance by Fiscal Counsel and modified by the General Counsel in accordance with his understanding of the wishes of the members of the Commission, under which the Commission would request the Co-Trustee to sell certain specified United States Treasury certificates, bonds, and notes, and to reinvest the proceeds in accordance with the recommendations of the Co-Trustee or in such other securities as the Co-Trustee should deem advisable. He said that the Co-Trustee had advised that substantial increases in return probably would be realized by such sale and reinvestment.

The Chairman said that the Commission had had a magnificent experience with following the recommendations of the Co-Trustee, to that point, on the Commission's investments.

Resolution No. 413-1953, requesting sale and reinvestment by the Co-Trustee under section 603 of the Trust Agreement, was moved for adoption by Mr. McKay, seconded by Mr. Allen, as follows:

"WHEREAS it is contemplated by the trust agreement securing the Commission's Turnpike Revenue Bonds, Project No. 1, that the moneys derived from the sale of said bonds (except for expenditures provided for in said agreement) shall be kept invested by the co-trustee thereunder in United States Government obligations maturing in amounts and at times (as nearly as practicable) as may be necessary to provide funds when needed for construction costs, as set forth in the statement of the consulting engineer mentioned in clause (b) of §208 of said agreement, which statement has been revised from time to time so far as said consulting engineer's estimate of cash requirements from the construction fund is concerned, the last revised estimate being dated August 18, 1953;

WHEREAS the Co-trustee has recently reviewed the investments in the construction fund and has made certain recommendations for changes of securities to provide maximum yields and availability of funds as required in said estimates as last revised by the consulting engineer August 18, 1953, said recommendation of the Co-trustee having been submitted with letter of September 11, 1953, as modified by telegram of September 22, 1953, both of which are being held in the files of the comptroller of the Commission; and

WHEREAS the Co-trustee has recommended the sale of the following securities and the reinvestment of the proceeds in Treasury Savings Notes, Series B:

<u>Par Value</u>		<u>Issue</u>
\$12,521,000	2-5/8%	United States Treasury Ctfs., due June 1, 1954
48,773,000	2%	United States Treasury Bonds, due June 15, 1954-52
2,989,000	2%	United States Treasury Bonds, due Dec. 15, 1954-52
31,551,000	1-1/2%	United States Treasury Notes, due March 15, 1955
5,532,000	1-3/4%	United States Treasury Notes, due Dec. 15, 1955

NOW, THEREFORE, BE IT

RESOLVED that the Co-trustee, the National City Bank of New York, be and it is hereby requested, pursuant to §603 of the trust agreement securing Ohio Turnpike Revenue Bonds, Project No. 1, in accordance with its foregoing recommendation, to sell the following and to reinvest the proceeds in accordance with the aforesaid recommendations of the Co-trustee or in such other securities as said Co-trustee shall deem advisable in accordance

with authority in said trust agreement:

<u>Par Value</u>		<u>Issue</u>
\$12,521,000	2-5/8%	United States Treasury Ctfs., due June 1, 1954
48,773,000	2%	United States Treasury Bonds, due June 15, 1954-52
2,989,000	2%	United States Treasury Bonds, due Dec. 15, 1954-52
31,551,000	1-1/2%	United States Treasury Notes, due March 15, 1955
5,532,000	1-3/4%	United States Treasury Notes, due Dec. 15, 1955."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, McKay, Allen, Teagarden, Linzell, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Chairman directed the Comptroller to see that a certified copy of the resolution was delivered to the Co-Trustee.

The General Counsel said that representatives of the Trustee were in communication almost daily with the General Counsel or the Comptroller or Fiscal Counsel concerning the machinery of the operations of the Trustee and others in relation to outstanding bonds, such matters for instance as exchange of temporary bonds for definitive bonds, subsequent exchanges of bonds of one kind and another, transfers of bonds, questions of mutilated and lost securities, shipment, storage, and delivery of bonds, etc. He said that Fiscal Counsel had recommended that the General Counsel be vested with authority to dispose of questions of that type on behalf of the Commission and that the General Counsel and the Chairman had advised Fiscal Counsel that they deemed it more appropriate that such a function should be discharged by the Comptroller upon advice of Fiscal Counsel. The General Counsel presented to the Commission a resolution whereunder the Commission would state that decisions with respect to matters of the kind he mentioned often had to be made under time limitations that rendered it impossible or impracticable to bring those detailed matters to the attention of the Commission at a meeting, and whereunder the Commission would authorize the Comptroller, subject to advice, in each case, of Fiscal Counsel, to do the things that had to be done with respect to matters of that kind.

Resolution No. 414-1953, authorizing the Comptroller to take certain actions in connection with exchange of bonds and other matters relating to the Trustee, Co-Trustee and paying agents, and the bonds, was moved for adoption by Mr. Allen, seconded by Mr. Linzell, as follows:

"WHEREAS it is expected that from time to time questions will arise in connection with the exchange of temporary bonds for definitive bonds, the exchange of registered definitive bonds for coupon definitive bonds, the exchange of coupon definitive bonds for registered definitive bonds, the transfer of registered definitive bonds and registered coupon bonds, the replacement of lost, destroyed, or mutilated bonds, the method of shipment, storage, or delivery of definitive and temporary bonds, the waiver of charges or of the right to charge any one or more holders of such bonds in connection with the foregoing, the agreement with the Trustee, Co-trustee, or Paying Agents, in particular cases, as to whether certain items constitute out-of-pocket expenses for which they should be reimbursed by the Commission or constitute expenses of their operations which should be borne by such Trustee, Co-trustee, or Paying Agents, and the approval by or on behalf of the Commission of procedures to be followed by the Trustee, Co-trustee, or Paying Agents when such approval is necessary; and

WHEREAS decisions with respect to the foregoing will have to be made from time to time and within such time limitations as might make it impossible or impracticable to obtain special authority from the Commission at a duly held meeting.

NOW, THEREFORE, BE IT

RESOLVED that the comptroller, subject to the advice in each case of fiscal counsel for the Commission, be and is hereby authorized, for and on behalf of the Commission, to make such agreements, waivers, understandings, and approvals, and to take any and all other action and execute any and all papers that he shall deem advisable in connection with the matters set forth in the preambles of this resolution."

Mr. Allen asked whether Fiscal Counsel had agreed that the Comptroller rather than the General Counsel should handle matters of that kind. The Chairman said that the Commission had a letter from Fiscal Counsel agreeing that it should be the Comptroller.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Allen, Linzell, Teagarden, McKay, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The General Counsel presented to the Commission four forms of resolution by which the Commission would find it necessary to change the location of certain public roads as follows: A portion of Nettle-Creek Road in Northwest-Bridgewater Township, Williams County; a portion of Faith Farm Road in Northwest Township, Williams County; a portion of Farmers Center Road in Superior Township, Williams County; and a portion of Deer Lick School Road in Madison-Superior Townships, Williams County.

Resolution Nos. 415-1953, 416-1953, 417-1953, and 418-1953, finding it necessary to change the location of portions of certain public roads in Williams County, Ohio, were moved for adoption respectively by Mr. Linzell and seconded respectively by Mr. Teagarden, as follows:

Resolution No. 415-1953

"WHEREAS a portion of Nettle Creek Road, a county road, in Williams County, Ohio, intersects the route to be traversed by Ohio Turnpike Project No. 1, hereinafter called "the turnpike"; and

WHEREAS §1206 of the Ohio General Code provides for the relocation of any portion of any public road upon the Commission's finding that it is necessary to change the location thereof;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the same, finds it necessary to change the location of that portion of Nettle Creek Road, Northwest-Bridgewater Township, Williams County, Ohio, the centerline of which

presently intersects the centerline of Ohio Turnpike Project No. 1 at or near turnpike station 332+92.41 and which extends from a point approximately 1800 feet west of said intersection to a point approximately 635 feet east of said intersection; and

FURTHER RESOLVED that the Secretary of the Commission be, and hereby is, instructed to transmit a certified copy of this resolution to the Board of County Commissioners of Williams County, Ohio."

Resolution No. 416-1953

"WHEREAS a portion of Faith Farm Road, a county road, in Williams County, Ohio, intersects the route to be traversed by Ohio Turnpike Project No. 1, hereinafter called "the turnpike"; and

WHEREAS §1206 of the Ohio General Code provides for the relocation of any portion of any public road upon the Commission's finding that it is necessary to change the location thereof;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the same, finds it necessary to change the location of that portion of Faith Farm Road, Northwest Township, Williams County, Ohio, the centerline of which presently intersects the centerline of Ohio Turnpike Project No. 1 at or near turnpike station 317+ 78.92 and which extends from a point approximately 510 feet south of said intersection to a point approximately 765 feet north of said intersection; and

FURTHER RESOLVED that the Secretary of the Commission be, and hereby is, instructed to transmit a certified copy of this resolution to the Board of County Commissioners of Williams County, Ohio."

Resolution No. 417-1953

"WHEREAS a portion of Farmers Center Road, a county road, in Williams County, Ohio, intersects the route to be traversed by Ohio Turnpike Project No. 1, hereinafter called "the turnpike"; and

WHEREAS §1206 of the Ohio General Code provides for the relocation of any portion of any public road upon the Commission's finding that it is necessary to change the location thereof;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the same, finds it necessary to change the location of that portion of Farmers Center Road, Superior Township, Williams County, Ohio, the centerline of which presently intersects the centerline of Ohio Turnpike Project No. 1 at or near turnpike station 487+29.14 and which extends from a point approximately 1250 feet southerly of said intersection to a point approximately 965 feet northerly of said intersection measured along the centerline of existing Farmers Center Road; and

FURTHER RESOLVED that the Secretary of the Commission be, and hereby is, instructed to transmit a certified copy of this resolution to the Board of County Commissioners of Williams County, Ohio."

Resolution No. 418-1953

"WHEREAS a portion of Deer Lick School Road, a county road, in Williams County, Ohio, intersects the route to be traversed by Ohio Turnpike Project No. 1, hereinafter called "the turnpike"; and

WHEREAS §1206 of the Ohio General Code provides for the relocation of any portion of any public road upon the Commission's finding that it is necessary to change the location thereof;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the same, finds it necessary to change the location of that portion of Deer Lick School Road, Madison-Superior Townships, Williams County, Ohio, the centerline of which presently roughly parallels the route of Ohio Turnpike Project No. 1, lying just northerly of said turnpike's right of way and extending between approximately turnpike station 616+85 and turnpike station 632+20; and

FURTHER RESOLVED that the Secretary of the Commission be, and hereby is, instructed to transmit a certified copy of this resolution to the Board of County Commissioners of Williams County, Ohio."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Linzell, Teagarden, McKay, Allen, Shocknessy.

Nays, none.

The Chairman declared the resolutions adopted.

The General Counsel said that because of revisions in construction plans resolutions Nos. 300-1953 and 367-1953, which had been adopted previously by the Commission, were inaccurate and he presented resolutions by which the Commission would rescind those resolutions.

Resolution No. 419-1953, rescinding condemnation resolution No. 300-1953, due to changes in and revision of construction plans, and Resolution No. 420-1953, rescinding condemnation resolution No. 367-1953, due to changes in and revision of construction plans, were moved for adoption respectively by Mr. McKay and seconded respectively by Mr. Teagarden, as follows:

"WHEREAS certain revisions in the construction plans have altered the right-of-way requirements in connection with property owned by Jakob Wojtyna et al., and

WHEREAS resolution No. 300-1953, adopted July 9, 1953; which directed the commencement of appropriation proceedings against the above-mentioned owners, is now inaccurate because of the revisions in plans mentioned above.

NOW, THEREFORE, BE IT

RESOLVED that resolution No. 300-1953, adopted July 9, 1953; be, and the same hereby is, rescinded."

"WHEREAS certain revisions in the construction plans have altered the right-of-way requirements in connection with property owned by Percival C. Hawley et al., and

WHEREAS resolution No. 367-1953, adopted August 21, 1953; which directed the commencement of appropriation proceedings against the above-mentioned owners, is now inaccurate because of the revisions in plans mentioned above.

NOW, THEREFORE, BE IT

RESOLVED that resolution No. 367-1953, adopted August 21, 1953; be, and the same hereby is, rescinded."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, McKay, Teagarden, Linzell, Allen, Shocknessy.

Nays, none.

The Chairman declared the resolutions adopted.

The General Counsel presented to the Commission the written statement of the Chief of the Right-of-way Section with respect to the unsuccessful efforts of the Commission's negotiators to reach agreement with respect to the amounts to be paid by the Commission for certain parcels of land, and his recommendation that such properties be appropriated; also, the written statement of the Chief Engineer that the acquisition of this property was necessary for the construction of Ohio Turnpike Project No. 1; a written statement of the concurrence of the Executive Director and the recommendation of the Chief of the Right-of-way Section, and the General Counsel's written recommendation that title be acquired as and to the extent set forth in the forms of resolutions presented to the Commission by the General Counsel.

Resolutions Nos. 421-1953, 422-1953, 423-1953, 424-1953, 425-1953, 426-1953, 427-1953, 428-1953, 429-1953, 430-1953, 431-1953, 432-1953, and 433-1953, declaring the necessity of appropriating property and directing that proceedings to affect such appropriation be begun and prosecuted, were moved for adoption respectively by Mr. Linzell and seconded respectively by Mr. Allen, as follows:

Resolution No. 421-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Robert W. Shope	R. D. #1, Kent, Ohio
Gaynelle V. Shope	R. D. #1, Kent, Ohio
J. C. Gigger	120 East Highland Avenue Ravenna, Ohio
County Auditor of Portage County	Portage County Court House Ravenna, Ohio
County Treasurer of Portage County	Portage County Court House Ravenna, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 156B(1) -- Permanent Easement for
Drainage Purposes.

Situated in the Township of Streetsboro, County of Portage and State of Ohio and known as being part of Original Streetsboro Township Lot No. 35, and being all that part of the lands described in the deed to Robert W. Shope and Gaynelle V. Shope, dated January 11, 1947 and recorded in Volume 428, page 55 of Portage County Deed Records, bounded as follows:

Northeasterly by a line parallel to and distant 125 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, page 40 of Portage County Map Records.

Southwesterly by a line parallel to and distant 180 feet Southwesterly, measured on a line normal to said center line of Ohio Turnpike Project No. 1.

Northwesterly by the normal line to the aforesaid center line at Station 119+00.

Southeasterly by the normal line to the aforesaid center line at Station 121+50.

Parcel No. 156B(2) --
Fee Simple.

Situated in the Township of Streetsboro, County of Portage and State of Ohio and known as being part of Original Streetsboro Township Lot Nos. 25 and 35 and being all that part of the lands described in the deed to Robert W. Shope and Gaynelle V. Shope, dated January 11, 1947 and recorded in Volume 428, page 55 of Portage County Deed Records, bounded as follows:

Northeasterly by a line parallel to and distant 150 feet Northeasterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, page 40 of Portage County Map Records.

Southwesterly by a line parallel to and distant 130 feet Northeasterly, measured on a line normal to the said center line of Ohio Turnpike Project No. 1

Northwesterly by the normal line to the aforesaid center line at Station 121+50.

Southeasterly by the Easterly line of said Township Lot No. 35."

Resolution No. 422-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Percival C. Hawley	R. D. #1 Mantua, Ohio
County Auditor of Portage County	Portage County Court House, Ravenna, Ohio
County Treasurer of Portage County	Portage County Court House, Ravenna, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 165-A - G(1) -- Permanent Easement for Highway Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and being all that part of the lands described in the deed to Percival C. Hawley, dated March 10, 1902 and recorded in Volume 221, Page 402 of Portage County Deed Records, lying within a strip of land, 50 feet wide, bounded as follows:

Southerly by a line drawn parallel to and distant 130 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 25 of Portage County Map Records;

Northerly by the Northerly line of land described in the deed to Percival C. Hawley, as aforesaid;

Westerly by the center line of Nichols Road, and Easterly by a line parallel to and distant 50 feet Easterly, measured at right angles from the center line of Nichols Road.

Excepting therefrom that portion thereof lying within the bounds of Nichols Road, as now established.

Parcel No. 165-A - 166-G(2) -- Permanent Easement for Highway Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and being all that part of the lands described in the deed to Percival C. Hawley, dated March 10, 1902, and recorded in Volume 221, Page 402 of Portage County Deed Records, and bounded and described as follows:

Beginning on a line parallel to and distant 130 feet Northerly, measured on a line normal to Ohio Turnpike Project No. 1, as shown by plats recorded in Volume 8, Pages 25 and 26 of Portage County Map Records, at its intersection with the center line of State Highway No. 88; thence Westerly along said parallel line to its intersection with a line drawn 60 feet Northwesterly, measured at right angles from the center line of said State Highway No. 88; thence Northeasterly and parallel with the center line of State Highway No. 88 to a point 60 feet Northwesterly, measured at right angles to said centerline from a point distant 350 feet Northeasterly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1, as aforesaid; thence Northwesterly at right angles with the last described line to a point distant 30 feet Southerly, measured at right angles from the center line of Anderson Road; thence Northerly parallel to the center line of State Highway No. 88, to the center line of Anderson Road; thence Northeasterly along the center line of Anderson Road to the center line of State Highway No. 88; thence Southwesterly along the center line of State Highway No. 88 to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of State Highway No. 88 and Anderson Road, as now established.

Parcel No. 165-A - 166-G(3) -- Permanent Easement for Highway Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and being all that part of the lands described in the deed to Percival C. Hawley, dated March 10,

1902 and recorded in Volume 221, Page 402 of Portage County Deed Records, bounded as follows:

Northerly by a line parallel to and distant 125 feet Southerly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 25 of Portage County Map Records;

Southerly by the Southerly line of land described in the deed to Percival C. Hawley as aforesaid;

Westerly by the center line of Nichols Road, which center line is also the Westerly line of Lot No. 35; and

Easterly by a line parallel to and distant 60 feet Easterly, measured at right angles, from the center line of Nichols Road.

Excepting therefrom that portion thereof within the bounds of Nichols Road, as now established.

Parcel No. 165-A --166G(4) -- Permanent Easement for Highway Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and being all that part of the lands described in the deed to Percival C. Hawley, dated March 10, 1902 and recorded in Volume 221, Page 502 of Portage County Deed Records, bounded as follows:

Northerly by a line parallel to and distant 125 feet Southerly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 25 of Portage County Map Records;

Southeasterly by the center line of State Highway No. 88; Northwesterly by a line parallel to and distant 60 feet Northwesterly, measured at right angles, from the center line of State Highway No. 88; and

Southerly by the Northerly line of land conveyed to John Petrenchak, by deed dated June 16, 1952 and recorded in Volume 524, Page 211 of Portage County Deed Records.

Excepting therefrom that portion thereof lying within the bounds of State Route No. 88, as now established.

Parcel No. 165-A - 166-G(5) -- Temporary Easement for Detour Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and bounded as follows:

Northerly by a line drawn parallel to, and distant 125 feet Southerly of, measured on a line normal to, the center-line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 25 of Portage County Map Records;

Southerly by the Northerly line of land described in the deed to John Petrenchak, dated June 16, 1952 and recorded in Volume 524, Page 211 of Portage County Deed Records:

Southeasterly by a line drawn parallel to, and distant 60 feet Northwesterly of, measured at right angles, to the centerline of State Highway No. 88;

Northwesterly by a line drawn from a point 125 feet Southerly of, measured on a line normal to the Southerly Turnpike Right of Way line at Station 726+60, to a point 60 feet Northwesterly, measured at right angles, to the centerline of State Highway No. 88, from a point distant 850 feet Southwesterly, measured along said centerline from its intersection with said Turnpike centerline.

Parcel No. 165-A - 166-G(6) -- Temporary Easement for Detour Purposes.

Situated in the Township of Freedom, County of Portage and State of Ohio and known as being part of Original Freedom Township Lot No. 35, and being all that part of the lands described in the deed to Percival C. Hawley, dated March 10, 1902 and recorded in Volume 221, Page 402 of Portage County Deed Records; bounded on the South by a line drawn parallel to and distant 130 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 25 of Portage County Map Records. Bounded on the West by a line drawn parallel to and distant 150 feet Westerly at right angle measurement from the center line of State Highway No. 88; bounded on the North by the center line of Anderson Road; bounded on the East by a line described as follows:

Beginning on a line drawn parallel to and distant 130 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1. at a point which is distant 60 feet Westerly, at right angle measurement, from the center line of State Highway No. 88; thence Northerly and parallel to the center line of State Highway No. 88 to its intersection with a line drawn Westerly, at right angle measurement, from the center line of State Highway No. 88 at a point on said center line distant 350 feet Northerly from the center line of Ohio

Turnpike Project No. 1; thence Northwesterly at right angles to the last described line to a point which is 30 feet Southerly at right angles from the center line of Anderson Road; thence Northerly parallel to the center line of State Highway No. 88, to the center line of Anderson Road.

Excepting therefrom that portion thereof lying within the bounds of Anderson Road, as now established."

Resolution No. 423-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, rights, and restrictions hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Freda S. Weichel	R. F. D. #4, Fremont, O.
The Federal Land Bank of Louisville,	Louisville, Kentucky
County Auditor of Sandusky County	Sandusky County Court House Fremont, Ohio
County Treasurer of Sandusky County	Sandusky County Court House Fremont, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 78-D--Fee Simple

Situated in the Township of Riley, County of Sandusky

and State of Ohio and known as being part of Original Riley Township Sections Nos. 17 and 20, Town 5 North, Range 16 East and being all that part of the West-Half of the Southeast Quarter of said Section No. 17, lying Southeasterly of U. S. Route 6, and the Westerly 72 Acres of the Northeast Quarter of said Section No. 20, lying within a strip of land 240 feet wide between parallel lines, the Northeasterly line of said strip being parallel to and distant 120 feet Northeasterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 27 of Sandusky County Map Records, and the Southwesterly line of said strip being parallel to and distant 120 feet Southwesterly, measured on a line normal to said center line.

The aforementioned rights and restrictions to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 78-D, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."

Resolution No. 424

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, the easement and rights hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Clinton J. Trick	Thurn Road Fremont, Ohio
Thelma C. Trick	Thurn Road Fremont, Ohio
The Unknown Heirs, Devisees, and Assigns of F. A. Dilworth, Deceased	Addresses Unknown
The Unknown Heirs, Devisees, and Assigns of Geo. H. Christian, Jr., Deceased	Addresses Unknown
County Auditor of Sandusky County	Sandusky County Court House, Fremont, Ohio
County Treasurer of Sandusky County	Sandusky County Court House Fremont, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 78-F -- Fee Simple

Situated in the Township of Riley, County of Sandusky and State of Ohio and known as being part of Original Riley Township Section No. 17, Town 5 North, Range 16 East and being all that part of the lands described in the deed to Clinton J. Trick, and Thelma C. Trick dated February 18, 1944 and recorded in Volume 160, page 326 of Sandusky County Deed Records lying within a strip of land 260 feet wide between parallel lines, the Northeasterly line of said strip being parallel to and distant 130 feet Northeasterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, page 28 of Sandusky County Map Records, and the Southwesterly line of said strip being parallel to and distant 130 feet Southwesterly, measured on a line normal to said center line.

Parcel No. 78-F(1) -- Permanent Easement for Drainage Purposes.

Situated in the Township of Riley, County of Sandusky

and State of Ohio and known as being part of Original Riley Township Section No. 17, Town 5 North, Range 16 East and bounded and described as follows:

Beginning at a point 130 Feet Southwesterly of, measured on a line normal to, the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 28 of Sandusky County Map Records, at Station 712+20; thence Southerly to a point 210 feet Southwesterly of, measured on a line normal to said Turnpike centerline at Station 712+40; thence Northeasterly to a point on a line drawn parallel to, and distant 130 feet Southwesterly of, measured on a line normal to said Turnpike centerline at Station 713+00; thence Northwesterly along said parallel line to the place of beginning.

The aforementioned rights to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 78-F, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."

Resolution No. 425-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, and the easement and rights hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
George H. Bryan	R. F. D. #3, Swanton, Ohio
Anna Bessie Bryan	R. F. D. #3, Swanton, Ohio
The Rossford Savings Bank	Rossford, Ohio
County Auditor of Lucas County	Lucas County Court House Toledo, Ohio.

The aforementioned property to be appropriated is described as follows:

Parcel No. 40-D -- Fee Simple

Situated in the Township of Swanton, County of Lucas and State of Ohio, and known as being part of Original Swanton Township Section No. 6, Town 7 North, Range 9 East and being all that part of the lands described in the deed to George H. Bryan and Anna Bessie Bryan, and recorded in Volume 1168, Page 26 of Lucas County Deed Records, lying within a strip of land 260 feet wide between parallel lines, the Northerly line of said strip being parallel to and distant 130 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 48, Page 102 of Lucas County Map Records, and the Southerly line of said strip being parallel to and distant 130 feet Southerly, measured on a line normal to said center line.

Parcel No. 40-D(4) -- Permanent Easement for Drainage Purposes.

Situated in the Township of Swanton, County of Lucas and State of Ohio, and known as being part of Original Swanton Township Section No. 6, Town 7 North, Range 9 East and being all that part of the lands described in the deed to George H. Bryan and Anna Bessie Bryan, and recorded in Volume 1168, Page 26 of Lucas County Deed Records, bounded and described as follows:

Beginning on the Westerly line of land so described in said deed to George H. Bryan and Anna Bessie Bryan, at its intersection with a line drawn parallel to, and distant 130 feet Southerly of, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 48, Page 102 of Lucas County Map Records; thence Southerly along said Westerly line to its intersection with a line drawn parallel to, and distant 180 feet Southerly of, measured on a line normal to said Turnpike centerline; thence Easterly along said parallel line to a point 180 feet Southerly of, measured on a line normal to said Turnpike centerline at Station 12+80; thence Northeasterly on a straight line to a point 160 feet Southerly of, measured on a line normal to said Turnpike centerline at Station 13+40; thence Northwesterly on a straight line to a point 130 feet Southerly of, measured on a line normal to said Turnpike centerline at Station 13+19; thence Westerly along the line drawn parallel to, and distant 130 feet Southerly of, measured on a line normal to said Turnpike centerline, to the place of beginning.

The aforementioned rights to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 40-D, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."

Resolution No. 426-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-

described property, and the easements, rights, and restrictions hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Jakob Wojtyna, Also Known As Jacob Woityna	R. D. #4 Swanton, Ohio
The Farmers and Merchants Deposit Company	Swanton, Ohio
Stella Gozdowski	417 Ascot Street Toledo, Ohio
Peter Gozdowski	417 Ascot Street Toledo, Ohio
Celia Vetter	2377 1/2 Vermont Ave. Toledo, Ohio
Raymond Vetter	2377-1/2 Vermont Ave. Toledo, Ohio
Sophia Mack	2665 Northwood Avenue Toledo, Ohio
Sylvester Mack	2665 Northwood Avenue Toledo, Ohio
Edward Wojtyna, Also Known as Edward Woityna	R. D. #4 Swanton, Ohio
Bertha Smalley	707 Oakwood Avenue Toledo, Ohio
C. J. Malone	Metamora, Ohio
J. E. Frommherz	Ottoville, Ohio
The Unknown Heirs and Devisees of Katarzyna, Deceased	Addresses Unknown
County Auditor of Lucas County	Lucas County Court House Toledo, Ohio

Beginning on the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 48, page 99 of Lucas County Map Records at Station 72+51; thence Southwesterly on a line forming an angle of 75° in the Southwest Quadrant with said center line of Ohio Turnpike Project No. 1, 190 feet to a point, and being all that part of said strip lying Southerly of a line parallel to and distant 125 feet Southerly of, measured on a line normal to the center line of Ohio Turnpike Project No. 1.

Parcel No. 41-A-42-R(2) -- Permanent Easement for Highway Purposes.

Situated in the Township of Swanton, County of Lucas and State of Ohio and known as being part of Original Swanton Township Section No. 5, Town 7 North, Range 9 East and being part of the land described in the deed to Jakob Woytyna and Katarzyna Wojtyna, dated June 19, 1926 and recorded in Volume 691, page 415 of Lucas County Deed Records and bounded and described as follows:

Beginning on a line drawn parallel to and distant 110 feet Northerly, measured along a line normal to the center line of Ohio Turnpike Project No. 1, as shown by the plat recorded in Volume 48, page 99 and Volume 50, page 35 of Lucas County Map Records, at its intersection with the Easterly line of said Section No. 5; thence Westerly and parallel with the center line of Ohio Turnpike Project No. 1, as aforesaid, to a point distant 86.7 feet Westerly, by right angle measurement, from the Easterly line of said Section No. 5; thence Northerly along a line drawn from the last described point, to a point distant 31 feet Westerly, by right angle measurement from a point on the Easterly line of said Section No. 5, distant 795 feet Northerly, from the center line of Ohio Turnpike Project No. 1, as aforesaid, to the Northerly line of land described in the aforesaid deed; thence Easterly along said Northerly line to the Easterly line of said Section No. 5; thence Southerly along the Easterly line of said Section No. 5, to the place of beginning.

Parcel No. 41-A - 42-R(4) -- Temporary Easement for Detour Purposes.

Situated in the Township of Swanton, County of Lucas and State of Ohio and known as being part of Original Swanton Township Section No. 5, Town 7 North, Range 9 East and being all that part of the Northeast Quarter (1/4) of the Northeast

Quarter (1/4) of Section No. 5, bounded as follows:

Bounded on the North by the Southerly line of lands conveyed to Frank Pemberton and Dena Pemberton, by deed dated December 23, 1925 and recorded in Volume 675, page 482 of Lucas County Deed Records;

Bounded on the South by a line drawn parallel to and 110 feet Northerly by normal measurement from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 50, page 35 of Lucas County Map Records;

Bounded on the East by a line drawn parallel to and 187 feet Westerly, by right angle measurement, from the center line of Wilkins Road, which is also the Easterly line of said Section No. 5;

Bounded on the West by a line drawn parallel to and 217 feet Westerly, by right angle measurement, from said center line of Wilkins Road.

The aforementioned rights and restrictions to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 41-A - 42-R, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."

Resolution No. 427

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, and the rights hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Albert H. Fiebach	10110 Lake Shore Boulevard Bratenahl, Ohio
County Auditor of Lorain County	Lorain County Court House Elyria, Ohio
County Treasurer of Lorain County	Lorain County Court House Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 110-E -- Fee Simple

Situated in the Township of Henrietta, County of Lorain and State of Ohio, and known as being part of Original Henrietta Township Lots Nos. 83 and 84 and being all that part of the lands described in the deed to Albert H. Fiebach, dated May 6, 1916, and recorded in Volume 157, Page 278 of Lorain County Deed Records, lying within a strip of land 265 feet wide between parallel lines, the Northerly line of said strip being parallel to and distant 145 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plats recorded in Volume 15, Pages 49 and 52 of Lorain County Map Records, and the Southerly line of said strip being parallel to and distant 120 feet Southerly, measured on a line normal to said center line.

The aforementioned rights to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1 and which is not now upon said lands."

Resolution No. 428

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, and the easements, rights, and restrictions hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Guilford M. Herrick	R. D. #2 Elyria, Ohio
Margaret Herrick	R. D. #2 Elyria, Ohio
Robert Herrick	Oberlin Road Lorain County, Ohio
County Auditor of Lorain County	Lorain County Court House Elyria, Ohio

<u>Owner(s)</u>	<u>Place of Residence</u>
County Treasurer of Lorain County	Lorain County Court House, Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 115-M -- Fee Simple

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55 and being all that part of the lands described in the deeds to Guilford M. Herrick, dated February 21, 1939 and April 24, 1950 and recorded in Volume 296, Page 615 and Volume 488, Page 345 respectively of Lorain County Deed Records, lying Southerly of a line drawn parallel to and distant 150 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records.

Parcel No. 115-M(1) -- Permanent Easement for Highway Purposes.

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55, and being all that part of the lands described in the deed to Guilford M. Herrick, dated February 21, 1939 and recorded in Volume 296, Page 615 of Lorain County Deed Records, bounded and described as follows:

Beginning on a line parallel to and distant 150 feet Northwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records at its intersection with the center line of Oberlin Road; thence Southwesterly along said parallel line to a point distant 65 feet Westerly, measured at right angles, from the center line of Oberlin Road; thence Northerly parallel to said center line to a point distant 65 feet Westerly, measured at right angles, from a point on said center line distant 200 feet Northerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1 as aforesaid; thence Easterly at right angles to the center line of Oberlin Road, 5 feet to a point; thence Northerly parallel to said center line to the Southerly line of land

described in the deed to Stephen Gnizak, dated April 17, 1936 and recorded in Volume 280, Page 192 of Lorain County Deed Records; thence Easterly along said Southerly line to the center line of Oberlin Road; thence Southerly slong said center line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Oberlin Road, as now established.

Parcel No. 115-M(2) -- Permanent Easement for
Drainage Purposes.

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55 and being all that part of lands described in the deed to Guilford M. Herrick, dated February 21, 1939 and recorded in Volume 296, Page 615, and dated April 24, 1950 and recorded in Volume 488, Page 345 of Lorain County Deed Records and being a strip of land 115 feet wide between parallel lines and being 90 feet wide on the Southeasterly side, and 25 feet wide on the Northwesterly side of the following described base line:

Beginning on a line drawn parallel to and distant 150 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records from Station 454+97; thence Easterly and parallel with the said center line to a point distant 25 feet Easterly at right angle measurement with the following described course, from the place of beginning, said last described point being the principal place of beginning of the aforesaid base line; thence Northerly on a line forming an angle of $72^{\circ} 53'$ in the Northeast Quadrant 123 feet; thence Northeasterly on a line forming an angle of $29^{\circ} 22'$ in the Northeast, to the Northerly line of the aforesaid deed.

The aforementioned rights and restrictions to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the

parcel described above as Parcel No. 115-M, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."
Resolution No. 429-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1,

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Stephen L. Chubbuck	Main Street, Hudson, Ohio
Verne F. Chubbuck	Main Street, Hudson, Ohio
The Twinsburg Banking Company	Twinsburg, Ohio
County Auditor of Summit County	Summit County Court House Akron, Ohio
County Treasurer of Summit County	Summit County Court House Akron, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 152 -H -- Permanent Easement for Highway Purposes.

Situated in the Township of Hudson, County of Summit and State of Ohio and known as being part of Original Hudson Township Lot No. 66, and being all that part of the lands described in the deed to Stephen L. Chubbuck and Verne F. Chubbuck, dated May 29, 1950 and recorded in Volume 2728, Page 390 of Summit County Deed Records, bounded as follows:

Northerly by the Northerly line of land described in the deed as aforesaid; Westerly by the center line of State Highway No. 91, which center line is also the Westerly line of Original Lot No. 66; Easterly by a line parallel to and distant 58 feet Easterly, measured at right angles from the center line of State Highway 91; and Southerly by a line drawn Easterly, at right angles, from a point on the center line of State Highway 91, distant 525 feet Southerly, measured along said center line, from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 44, Page 148 of Summit County Map Records.

Excepting therefrom that portion thereof lying within the bounds of State Highway No. 91, as now established."

Resolution No. 430

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, and the easements, rights, and restrictions hereinafter described, from the following-

named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Lawrence Klingbeil	R. F. D., Elmore, Ohio
Christena Klingbeil	R. F. D., Elmore, Ohio
County Auditor of Ottawa County	Ottawa County Court House Port Clinton, Ohio
County Treasurer of Ottawa County	Ottawa County Court House Port Clinton, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 66-B -- Fee Simple

Situated in the Township of Harris, County of Ottawa and State of Ohio and known as being part of Original Harris Township Section No. 19, Town 6 North, Range 14 East and being all that part of the lands described in the second parcel in the Certificate of Transfer in the matter of the Estate of Harmon Klingbeil, dated October 15, 1948 and recorded in Volume 142, Page 350 of Ottawa County Deed Records, lying Northeasterly of a line drawn parallel to and distant 130 feet Southwesterly, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 28a of Ottawa County Map Records.

Parcel No. 66-B(2) -- Permanent Easement for Highway Purposes.

Situated in the Township of Harris, County of Ottawa and State of Ohio, and known as being part of Original Harris Township Section No. 19, Town 6 North, Range 14 East, and being all that part of the lands described in the second parcel in the Certificate of Transfer in the matter of the Estate of Harmon Klingbeil, dated October 15, 1948 and recorded in Volume 142, Page 350 of Ottawa County Deed Records, and bounded and described as follows:

Beginning on the center line of State Route No. 120, at the Northwesterly corner of the second parcel of land so described in the Certificate of Transfer, as aforesaid; thence Easterly along the Northerly line of the second parcel of land so described, 80 feet; thence Southerly and parallel with the center line of said State Route No. 120, to a point distant 80 feet Easterly, measured at right angles, from a point on the centerline of said State Route No. 120, distant 200 feet Southerly, measured along said centerline from its intersection with the centerline of Ohio Turnpike Project No. 1; thence Southerly in a direct line to a point distant 70 feet Easterly, measured at right angles, from a point on the center line of said State Route No. 120, distant 700 feet Southerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1; as shown by plat recorded in Volume 8, Page 28A of Ottawa County Map Records; thence Southerly in a straight line to the Southerly line of Parcel No. 2 so described in the Certificate of Transfer, as aforesaid, which straight line if prolonged would intersect a point distant 60 feet Easterly, measured at right angles, from a point on the center line of State Route No. 120, distant 1600 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1, as aforesaid; thence Westerly along the Southerly line of Parcel No. 2 so described in the Certificate of Transfer, to the center line of said State Route No. 120; thence Northerly along the center line of State Route No. 120, to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of State Route No. 120, as now established.

Parcel No. 66-G -- Fee Simple

Situated in the Township of Harris, County of Ottawa and State of Ohio, and known as being part of Original Harris Township Section No. 24, Town 6 North, Range 13 East and being all that part of the lands described in the first parcel in the Certificate of Transfer in the matter of the Estate of Harmon Klingbeil, dated October 15, 1948 and recorded in Volume 142, Page 350 of Ottawa County Deed Records, lying Northeasterly of a line drawn parallel to and distant 125 feet Southwesterly, measured on a line normal

to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 28 of Ottawa County Map Records.

Parcel No. 66-G(1) -- Permanent Easement for Highway Purposes.

Situated in the Township of Harris, County of Ottawa and State of Ohio, and known as being part of Original Harris Township Section No. 24, Town 6 North, Range 13 East, and being all that part of the lands described in the first parcel in the Certificate of Transfer in the matter of the Estate of Harmon Klingbeil, dated October 15, 1948 and recorded in Volume 142, Page 350 of Ottawa County Deed Records, and bounded and described as follows:

Beginning on the center line of State Route No. 120 at its intersection with a line drawn parallel to and distant 125 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plats recorded in Volume 8, Pages 28 and 28a of Ottawa County Map Records; thence Northwesterly along said parallel line to its intersection with the Northerly line of land described in the first parcel of said Certificate of Transfer; thence Westerly along said Northerly line to a point distant 80 feet Westerly, measured at right angles from the center line of said State Route No. 120; thence Southerly and parallel with the center line of State Route No. 120 to a point 80 feet Westerly, measured at right angles to said centerline from a point thereon, 200 feet Southerly, measured along said centerline from its intersection with said Turnpike centerline; thence Southeasterly in a direct line to a point distant 60 feet Westerly, measured at right angles from a point on the center line of State Route No. 120, distant 500 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1, as aforesaid; thence Southerly and parallel with the center line of said State Route No. 120, 1100 feet to a point 60 feet Westerly, measured at right angles to said centerline from a point thereon 1600 feet Southerly, measured along said centerline from its intersection with the centerline of Ohio Turnpike Project No. 1; thence Easterly at right angles to the centerline of State Route No. 120, 60 feet to a point thereon; thence Northerly along the

center line of State Route No. 120, to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of State Route No. 120, as now established.

Parcel No. 66-G(2) -- Temporary Easement for Detour Purposes.

Situated in the Township of Harris, County of Ottawa and State of Ohio, and known as being part of Original Harris Township Section No. 24, Town 6 North, Range 13 East, and being all that part of the lands described in the first parcel in the Certificate of Transfer in the matter of the Estate of Harmon Klingbeil, dated October 15, 1948 and recorded in Volume 142, Page 350 of Ottawa County Deed Records, and bounded and described as follows:

Beginning on the center line of State Route No. 120, at its intersection with a line drawn parallel to and distant 125 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plats recorded in Volume 8, Pages 28 and 28A of Ottawa County Map Records; thence Northwesterly along said parallel line to a point on the Northerly line of the first parcel of land so described in the Certificate of Transfer as aforesaid; thence Westerly along said Northerly line to a point distant 80 feet Westerly, measured at right angles to the center line of State Route No. 120 and the principal place of beginning; thence Westerly along the Northerly line of the first parcel of land so described in the Certificate of Transfer, to a point distant 120 feet Westerly, measured at right angles to the center line of said State Route No. 120; thence Southerly and parallel to the center line of State Route No. 120 to a point distant 120 feet Westerly, measured at right angles from a point on the center line of State Route No. 120, distant 200 feet Southerly from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence Southeasterly in a direct line to a point distant 80 feet Westerly, measured at right angles from a point on the center line of State Route No. 120, distant 800 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence

Southerly and parallel with the center line of State Route No. 120, 200 feet; thence Southeasterly in a direct line to a point distant 70 feet Westerly, measured at right angles from a point on the center line of State Route No. 120, distant 1,400 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence Southeasterly in a "straight line" to a point distant 60 feet Westerly, measured at right angles, from a point on the center line of State Route No. 120, distant 1,550 feet Southerly, measured along said center line, from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence Northerly and parallel to the center line of said State Route No. 120 to a point distant 60 feet Westerly, measured at right angles from a point on the center line of said State Route No. 120, distant 500 feet Southerly from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence Northwesterly in a direct line to a point distant 80 feet Westerly, measured at right angles from a point on the center line of said State Route No. 120, distant 200 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1 as aforesaid; thence Northerly and parallel with the center line of State Route No. 120, to the principal place of beginning.

The aforementioned rights and restrictions to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcels described above as Parcel No. 66-B, and Parcel No. 66-G, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands. "

Resolution No. 431

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Darrow Delphus Brundage	R.D.#1, Berlin Heights, Ohio
Dorothy A. Brundage	R. D. #1, Berlin Heights, Ohio
The Firelands Community Bank of Huron, Ohio	Huron, Ohio
County Auditor of Erie County	Erie County Court House Sandusky, Ohio
County Treasurer of Erie County	Erie County Court House Sandusky, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 103-E -- Permanent Easement for Highway Purposes.

Situated in the Township of Berlin, County of Erie and State of Ohio and known as being part of Lot No. 3 in H. W. Smith's Subdivision of Original Lot No. 8 and part of Original Lot No. 9 in Subrange No. 2, Section No. 2, Berlin Township, as recorded in Plat Volume 9, Page 19 of Erie County Map Records, and being all that part of Lot No. 3, bounded and described as follows:

Beginning on the center line of Frailey Road (so-called), at its intersection with the center line of Thorpe Road (so-called); thence Northerly along the center line of Frailey Road, 537 feet to a point; thence Easterly at right angles to the center line of said Frailey Road, 35 feet to a point; thence Southeasterly in a direct line to a point distant 65 feet Easterly, by rectangular measurement, from a point on the center line of said Frailey Road, 500 feet Northerly, as measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plats recorded in Volume 14, Pages 13 and 14 of Erie County Map Records; thence Southerly on a line drawn parallel to the center line of said Frailey Road and 65 feet Easterly therefrom to its intersection with a line drawn parallel to, and distant 55 feet Northwesterly of, measured at right angles to the centerline of Thorpe Road; thence Northeasterly along said line drawn parallel to the center line of said Thorpe Road to its intersection with a line drawn at right angles from a point on said center line of Thorpe Road, 500 feet Northeasterly, as measured along said center line from its intersection with the centerline of Frailey Road; thence Easterly in a direct line, the prolongation of said direct line would extend to a point distant 35 feet Northwesterly, by rectangular measurement from a point on the center line of said Thorpe Road, 750 feet Easterly from the center line of Frailey Road, but to the Northeasterly line of land described in deed to Darrow Delphus Brundage and Dorothy A. Brundage, dated September 13, 1949 and recorded in Volume 211, Page 274 of Erie County Deed Records; thence Southeasterly along the Northeasterly line of said deed last aforesaid, to the center line of said Thorpe Road; thence Southwesterly along the center line of Thorpe Road, to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Thorpe Road, and Frailey Road, as now established."

Resolution No. 432

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. , and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
The Baltimore and Ohio Railroad Company	Baltimore 1, Maryland
Cincinnati, Hamilton & Dayton Railroad Company	Baltimore 1, Maryland
Central Trust Company of New York	New York City, New York
James N. Wallace	New York City, New York
Central Union Trust Company of New York, Trustee	New York City, New York
George W. Davison, Trustee	New York City, New York
United States Trust Company of New York, Trustee	New York City, New York
John A. Stewart, Trustee	New York City, New York
Dayton and Michigan Railroad Company	Toledo, Ohio
The Central Trust Company of Cincinnati, Trustee	Cincinnati, Ohio
Williamson Pell, Trustee	New York City, New York
Central Hanover Bank and Trust Company, Trustee	New York City, New York
Frank Wolfe, Trustee	New York City, New York
Bankers Trust Company, Trustee	New York City, New York
Belmont Development Company	Toledo, Ohio
The unknown heirs, successors, and assigns of John Wygant, Deceased	Addresses Unknown

County Auditor of Wood County Wood County Court House
Bowling Green, Ohio

County Treasurer of Wood Wood County Court House
County Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

A PERPETUAL EASEMENT FOR AN OVERHEAD BRIDGE, with the necessary piers, columns, foundations and footings, carrying Ohio Turnpike Project No. 1, over and across Grantors' tracks and right of way, said Aerial Easement being over the following described parcel of land:

Turnpike Parcel No. 52-B(3)

Situated in the Township of Perrysburg, County of Wood and State of Ohio, and known as being part of Original Perrysburg Township Lots Nos. 3 and 4 in River Tract No. 71, Town 3, U. S. Reserve and bounded and described as follows:

Beginning on the Easterly right of way line of lands described in deeds to Dayton and Michigan Railroad Company, dated February 20, 1854, and recorded in Volume 130, Page 73, and dated February 17, 1854, and recorded in Volume 130, Page 74, of Wood County Deed Records, at its intersection with the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 64, of Wood County Map Records; thence North $47^{\circ} 08' 30''$ East along said right of way line 66.81 feet to its intersection with a line drawn parallel to and distant 62.83 feet Northerly of, measured on a line normal to, said centerline; thence North $62^{\circ} 44' 20''$ West along said parallel line 106.34 feet to its intersection with the Westerly right of way line of lands deeded to Dayton and Michigan Railroad Company as aforesaid; thence South $47^{\circ} 08' 30''$ West along said Westerly right of way line 133.62 feet to its intersection with a line drawn parallel to and distant 62.83 feet Southerly of, measured on a line normal to, the aforementioned centerline of Ohio Turnpike Project No. 1; thence South $62^{\circ} 44' 20''$ East along said parallel line 106.34 feet to its intersection with the Easterly right of way line of lands deeded to Dayton and Michigan Railroad Company as aforesaid; thence North $47^{\circ} 08' 30''$

East along said Easterly right of way line 66.81 feet to the place of beginning, enclosing an area of 0.307 acres.

together with a ground occupational easement for the construction and maintenance of said piers, columns, foundations and footings in, upon and over the following described parcels of land:

Turnpike Parcels Nos. 52-B(1) and (2)

Situated in the Township of Perrysburg, County of Wood and State of Ohio, and known as being part of Original Perrysburg Township Lots Nos. 3 and 4 in River Tract No. 71, Town 3, U. S. Reserve and bounded and described as follows:

Part One: Beginning on the Easterly right of way line of lands described in deeds to Dayton and Michigan Railroad Company, dated February 20, 1854, and recorded in Volume 130, Page 73, and dated February 17, 1854, and recorded in Volume 130, Page 74, of Wood County Deed Records, at its intersection with the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 64, of Wood County Map Records; thence North $47^{\circ} 08' 30''$ East along said right of way line 144.58 feet to a point in said line; thence North $87^{\circ} 51' 30''$ West in a direct line 39.85 feet to its intersection with a line drawn parallel to and distant 28.18 feet Westerly of, measured on a line normal to, said right of way line; thence South $47^{\circ} 08' 30''$ West along said parallel line 215.12 feet to a point in said line; thence South $2^{\circ} 08' 30''$ West in a direct line 39.85 feet to its intersection with the Easterly right of way line of lands deeded to Dayton and Michigan Railroad Company as aforesaid; thence North $47^{\circ} 08' 30''$ East along said right of way line 126.90 feet to the place of beginning, enclosing an area of 0.157 acres, and

Part Two: Beginning on the Westerly right of way line of lands described in deeds to Dayton and Michigan Railroad Company, dated February 20, 1854, and recorded in Volume 130, Page 73, and dated February 17, 1854, and recorded in Volume 130, Page 74 of Wood County Deed Records, at its intersection with the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 64 of Wood County Map Records; thence South $47^{\circ} 08' 30''$ West along said right of way line 135.65 feet to a point in said line; thence South $87^{\circ} 51' 30''$ East in a direct line 20.07 feet to its intersection with a line drawn parallel to and distant 14.19 feet Easterly of, measured on a line normal to, said right of way line; thence North $47^{\circ} 08' 30''$ East along said parallel line 215.12 feet to a point in said line; thence North 2°

08' 30" East in a direct line 20.07 feet to its intersection with the Westerly right of way line of lands deeded to Dayton and Michigan Railroad Company as aforesaid; thence South 47° 08' 30" West along said right of way line 107.85 feet to the place of beginning, enclosing an area of 0.075 acres".

Resolution No. 433

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Dale J. Shafer	R. F. D., Archbald, Ohio
Rhoda Shafer	R. F. D., Archbald, Ohio
The Unknown Heirs, Devisees, and Assigns of Gideon R. Shafer, Deceased.	Addresses Unknown
Ohio Sandusky Conference of the Evangelical United Brethren Church	Camp St. Marys St. Marys, Ohio
County Auditor of Fulton County	Fulton County Court House Wauseon, Ohio
County Treasurer of Fulton County	Fulton County Court House Wauseon, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 21-J Permanent Easement for Highway Purposes.

Situated in the Township of German, County of Fulton and State of Ohio, and known as being part of Original German Township Section No. 7, Town 7 North-Range 5 East, and being all that part of the lands described in the deed to Gideon Shafer dated October 24, 1888, and recorded in Volume 55, Page 111 of Fulton County Deed Records, and bounded and described as follows:

Beginning on the center line of Fulton-Williams Road, said center line being also the West line of Section 7, at its intersection with the Northerly line of land described in deed to Gideon Shafer, as aforesaid; thence Southerly along the center line of Fulton-Williams Road to a point distant 889.19 feet Southerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 4, Page 5 of Fulton County Map Records; thence Easterly and at right angles to the center line of Fulton-Williams Road, 20 feet; thence Northerly in a direct line, the Northerly prolongation of said direct line passing through a point distant 75 feet Easterly, by rectangular measurement, from the center line of Fulton-Williams Road, and distant 115 feet Southerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as aforesaid, to the Northerly line of land described in deed aforesaid; thence Westerly along said Northerly line as described in said deed to the place of beginning.

Excepting therefrom so much of the above-described premises within the bounds of Fulton-Williams Road. "

The General Counsel commented that with respect to one of the properties certified for condemnation that it was owned by the Baltimore and Ohio Railroad Company, but that the Commission and the company was not in disagreement on whether the Commission should get the parcel or not. He explained that appropriation proceeding was for title-clearing purposes, primarily, and that an unfriendly contest was not anticipated.

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Linzell, Allen, McKay, Teagarden, Shocknessy.

Nays, none.

The Chairman declared the resolutions adopted.

Resolution No. 434-1953, changing place, date, and time of regular meeting in October, 1953, was moved for adoption by Mr. McKay, seconded by Mr. Linzell, as follows:

"RESOLVED that the place, date, and time for the October monthly meeting of the Commission be, and the same hereby are, respectively, changed from the principal office of the commission in Columbus on October 6, 1953 at 11 o'clock A. M., Eastern Standard Time, as heretofore fixed by the commission, to the City Hall in the city of Youngstown, Ohio, October 13, 1953, at 10:00 o'clock, Eastern Standard Time."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, McKay, Linzell, Teagarden, Allen, Shocknessy.

Nays, none.

The Chairman declared the resolution adopted.

The Chairman reported that the Commission had received a letter from Mr. William J. Reardon of Cincinnati asking the Commission to meet at Cincinnati to confer with respect to Turnpike Project No. 2, and that Mr. Reardon had said in his letter that "now that studies were under way", that the Executive Assistant had replied to Mr. Reardon and told him that studies were not under way, and that there was nothing to confer about in Cincinnati. The Chairman directed the Executive Assistant to send copies of the Reardon correspondence to all the members and suggested to Mr. Allen that perhaps he should get in touch with Mr. Reardon and explain what the situation was. The Chairman read a letter from the clerk of the City Council of Cincinnati, the letter from Mr. Reardon and the Executive Assistant's letter to Mr. Reardon, as follows:

"CITY OF CINCINNATI

September 11, 1953

Ohio Turnpike Commission
State Office Building
Columbus 15, Ohio

Gentlemen:

The City Council of Cincinnati, Ohio, at its

session of September 10, 1953, ordered filed a communication from Mr. William J. Reardon suggesting that a 'North-South Turnpike Conference' be held in Cincinnati.

Council further directed the Clerk to transmit to you a copy of Mr. Reardon's communication. This copy is attached and you will find it self-explanatory.

Very truly yours,

/s/ C. R. McHugh

C. R. McHugh
Clerk of Council

CRM:cj
Att. - 1"

"August 15, 1953

The Honorable Council of Cincinnati
City Hall
Cincinnati, Ohio

Attention: Honorable Carl W. Rich, Mayor

Gentlemen of the Council:

Permit the writer, as a former trustee of the Ohio Turnpike Committee, to suggest the following for consideration of Council, the Highway Committee and the City Manager.

Since Turnpike studies are now being made for a North-South Turnpike in Ohio to Cincinnati and, since Turnpike studies are either under way or contemplated in the States of Kentucky, Tennessee, Georgia, Florida and other Southern states and, since it is most desirable that this Great Lakes to Southern Seas Turnpike come through Cincinnati, would it not be well to consider calling a 'North-South Turnpike Conference' in Cincinnati?

By extending invitations to the Ohio Turnpike Commission and the Turnpike representatives from the Southern States, per-

By extending invitations to the Ohio Turnpike Commission and the Turnpike representatives from the Southern States, perhaps a 'Through Cincinnati Policy' might be advanced in all of these states.

Realizing that cooperation with many governmental bodies is involved in this idea, it is only advanced at the present time for detailed examination by Council, the Highway Committee and the City Manager.

Respectfully yours,

/s/ William J. Reardon
706 Traction Bldg.
Cincinnati 2, Ohio

wjr/b"

"September 21, 1953

Mr. William J. Reardon
706 Traction Building
Cincinnati 2, Ohio

Dear Mr. Reardon:

The Ohio Turnpike Commission has received from the Clerk of Council of the City of Cincinnati a copy of your letter under date of August 15, 1953, addressed to the Council of the City of Cincinnati, in which you have advanced the suggestion for a conference with respect to a North-South turnpike to be held in Cincinnati.

In order that you may be properly advised as to the status of studies for a North-South Turnpike in Ohio this response is being made directly to you. Studies for a North-South Turnpike in Ohio are not now under way. So far as the Commission knows the funds for the study by the Ohio Director of Highways of such a project have not been released by the Controlling Board. It would appear, therefore, that there is no reason for a conference in the matter at this time.

Very truly yours,

Charles P. Smith
Executive Assistant"

Resolution No. 435-1953, ratifying actions of administrative officers, was moved for adoption by Mr. Teagarden, seconded by Mr. Allen, as follows:

"WHEREAS the executive director, executive assistant, chief engineer, general counsel, assistant secretary-treasurer, comptroller, chief of the right-of-way section, and director of information and research of the Commission have, by various written and oral communications, fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting, including, but in no wise limited to, the action of the chief engineer and general counsel in issuing all addenda to contract documents, and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on September 1, 1953, are hereby ratified, approved, and confirmed."

A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Teagarden, Allen, Linzell, Shocknessy.

Nays, McKay.

The Chairman declared the resolution adopted.

There being no further business to come before the Commission, a motion was made by Mr. Linzell, seconded by Mr. McKay that the meeting adjourn subject to call of the Chairman.

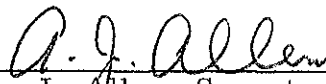
A vote by ayes and nays was taken and all members responded to roll call. The vote was as follows:

Ayes, Linzell, McKay, Allen, Teagarden, Shocknessy.

Nays, none.

The Chairman declared the meeting adjourned. The time of adjournment was 12:55 o'clock P. M.

Approved as a correct transcript of the proceedings of the Ohio Turnpike Commission



A. J. Allen, Secretary-Treasurer.