

MINUTES OF THE SEVENTY-SIXTH MEETING
OCTOBER 23, 1953

Pursuant to call of the Chairman, the Ohio Turnpike Commission met in special open session in its offices at 139 East Gay Street in Columbus, Ohio at 2 P. M. on October 23, 1953, with the key members of its staff, representatives of the Consulting Engineer, 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: Linzell, Teagarden, McKay, Allen, Shocknessy.

Absent: None.

The Chairman announced that a quorum was present.

The Chairman reported that all members of the Commission were supremely gratified with the progress that was made manifest during the inspection tour by bus made by the Commission subsequent to the meeting in Youngstown, Ohio. The Chairman said the Commission had been polled privately on the matter of holding the next meeting at Toledo, and that the Executive Assistant had been in communication with the city manager of Toledo with respect to making arrangements for a meeting there, and that the city manager had advised that the city hall would be closed on Tuesday, election day, and that accordingly the Commission would have to postpone its meeting until Wednesday, November 4, 1953. He said that the city manager had also advised the Executive Assistant that it would be more satisfactory if the Commission should meet at 2:00 o'clock in the afternoon. The Chairman added that the Commission would expect, before the meeting, to make an inspection tour of the work in progress in the

vicinity of the City of Toledo.

The Chairman reported that the Commission had had a very successful series of conferences beginning the evening of October 21, 1953, and running all through October 22, 1953 and the morning of October 23, 1953, examining the staff reports and studying the recommendations some of which he said would likely be before the Commission at the Toledo meeting. He said the Commission had a letter from Mr. A. E. Suro of the Ohio Planning Conference indicating that the conference would like to have a meeting with the Commission at sometime in the future. The Chairman said he believed it was agreeable with the Commission that a date be set that would be mutually convenient and accordingly he instructed the Executive Assistant to answer the letter and tell Mr. Suro that the Commission would be glad to meet with the Conference at some mutually convenient date.

The Chairman read a letter from the Planning Commission of the City of Elyria, as follows:

"THE CITY OF ELYRIA, OHIO

October 19, 1953

Rob't S. Beightler
Executive Director
Ohio Turnpike Comm.
Columbus, Ohio.

Dear Sir:

In response to your letter of Oct. 2, 1953 requesting some decision by our Planning Commission on the routing of the turnpike through the City of Elyria; we have just received assurances from our consultants that their reports will be in our hands this week of October 19th. Such reports will be studied by the Planning Commission as soon after they are received as possible. After proper study a report will be forwarded to you concerning the decision of the Planning Commission.

Very truly yours

/s

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J. J. Seres, Sec'y
Planning Comm.

The Chairman commented that the letter said exactly nothing in response to the request by the Executive Director that the planning commission give the Turnpike Commission the report on the plans delivered to it on September 10, 1953. He said the planning commission had had approximately two months to examine the plans given them and still had not deigned to give the Turnpike Commission even an interim conclusion so that the Turnpike Commission had no choice in Elyria except to address itself to the problem of building the Turnpike in that area as in any other area.

The Chairman announced that the Commission had been sued again on the Land Title matter. He said the most revealing thing in the latest petition was that there was a prayer for fees for attorneys. The General Counsel commented that the lawyers for the plaintiff in the case were the same ones who brought the earlier case, and that substantially they had been their own lawyers in that earlier case. The Chairman remarked that now the attorneys had a new plaintiff and that they were seeking attorneys' fees for his attorneys, that made the situation understandable.

The Secretary-Treasurer reported that he had spent the period from October 5 through October 14, 1953, in New York signing the definitive bonds, concluding the signing of three hundred and twenty-six thousand bonds on October 14, 1953. He expressed appreciation of the fine cooperation he had received from the Trustee, Co-Trustee, and The Signature Company.

The Executive Director reported that on October 20, 1953, the Commission had taken bids on construction contracts for construction sections 17, 18, and 19, consisting of some twelve and one-tenths miles of Ohio Turnpike Project No. 1 in Cuyahoga County. He said eleven bidders had submitted a total of twenty-seven proposals, and that they were perhaps the most attractive and competitive bidding the Commission had had since he had been with the Commission. He said the low bidder was the T. L. James & Company of Ruston, Louisiana, and that their low bid of \$11,291,450.50 had been reviewed by the Consulting

Engineer and by the Commission's Chief Engineer. He said the Consulting Engineer, the Contracting Engineer, the Chief Engineer, and he recommended award of the contract to the T. L. James & Company. The Executive Director said that award of the contract would mean that a total of 67% of the mileage of Project No. 1 and a total of 69.2 percent of the total estimated cost of the roadway, including the four major bridges, would be under contract, and that the total cost would be several hundred thousand dollars less than the estimates that had been prepared in 1951. A discussion developed that the correct name of the low bidder was T. L. James & Company, Inc.

The General Counsel orally and by letter advised that in his opinion the bid of T. L. James & Company, Inc. conformed to the requirements of the applicable statute, and to the terms, conditions, and specifications prescribed by the Commission and to the legal notice; and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for contracts C17, C18 and C19 and combinations thereof.

Resolution No. 459-1953, awarding construction contract C-17, 18 & 19, was moved for adoption by Mr. Teagarden, 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 17, 18, and 19, which contracts are designated Contracts C-17, C-18, and C-19, 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 upon a contract for the construction of all of said construction sections, which contracts are designated Contracts C-17 & 18, C-18 and 19, and C-17, 18 & 19, 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 T. L. James & Company, Inc., in the amount of \$11,291,450.50, for the performance of Contract C-17, 18 & 19 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 5537.04 of the Revised 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 T. L. James & Company, Inc., in the amount of \$11,291,450.50, for the performance of Contract C-17, 18 & 19 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."

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

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

Nays: None.

The Chairman declared the resolution adopted.

Mr. E. J. Donnelly, representing the Consulting Engineer, reported that the low bid for design section 6, which included construction sections 17, 18 and 19, was \$18, 376, 000.63, and that the engineering report estimate for the design section was \$26, 302, 413.00. He said that the underrun was attributable to the fact that in the preliminary geological studies a much larger volume of rock had been estimated than actually developed during the detailed studies and borings, and also that the character of the rock was such that most of it could be handled with very little in the way of equipment whereas it had been assumed that blasting would be required. He said the underrun on the contract awarded to T. L. James and Company, Inc. was \$5, 500, 000.00.

The Executive Director said he did not think the Commission could expect that it would have the same experience on future lettings because there was every indication that some of the projects yet to come up would probably overrun the estimates. He said the amount the Commission was actually in the black at that moment was \$375, 225. 30. Mr. Donnelly said that the total bids awarded to date by the Commission amounted to \$146, 394, 991.70, and that the report estimate for the work involved had been \$146, 770, 217.00.

The Executive Director presented for the consideration of the Commission plans and contract documents affecting construction sections 41 and 42 in Sandusky and Ottawa Counties. He said structural steel was included, and that the plans and documents had been approved by the Contracting Engineer, the Consulting Engineer, the Chief Engineer and

himself.

Resolution No. 460-1953, approving, adopting and ratifying the plans and other contract documents for contracts C-41, C-42 and C-41 & 42, was moved for adoption by Mr. McKay, seconded by Mr. Allen, as follows:

"WHEREAS there are before this meeting the plans and forms of other contract documents, to-wit: forms of notice to bidders, proposals, special provisions, and contracts, for Contracts C-41, C-42, and C-41 & 42;

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the plans and forms of other contract documents before it at this meeting for the aforesaid contracts, being for and in connection with the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 41 and 42; 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 any one of the executive director, chief engineer, or general counsel; and

FURTHER RESOLVED that the executive director, chief engineer, and general counsel are authorized to cause said Contracts to be advertised for the aforesaid construction sections, and that the executive director shall 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, Allen, Linzell, Teagarden, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

Resolution No. 461-1953, fixing the place, date, and
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hour of the Commission's regular monthly meeting in November, 1953, was moved for adoption by Mr. Allen, seconded by Mr. McKay and Mr. Teagarden, as follows:

"WHEREAS the Commission desires to designate a place other than its principal office for its next regular monthly meeting, to fix a date other than the first Tuesday of November, and to fix the time of convening said meeting at a time other than 11:00 A. M., official Columbus time;

NOW, THEREFORE, BE IT

RESOLVED that the next regular monthly meeting of the Commission shall be held in the City Hall in the city of Toledo, Ohio, Wednesday, November 4, 1953, and that the same shall be convened at 2:00 P. M., Eastern Standard Time."

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

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

Nays: None.

The Chairman declared the resolution 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; the written statement of the concurrence of the Executive Director in the recommendation of the Chief of the Right-of-Way Section and the Chief Engineer; 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. 462-1953, 463-1953, 464-1953, 465-1953, 466-1953, 467-1953, 468-1953, 469-1953, 470-1953, 471-1953, 472-1953, 473-1953, and 474-1953, declaring the necessity of

appropriating property and directing that proceedings to effect such appropriation be begun and prosecuted, were presented for adoption respectively by Mr. Linzell, seconded respectively by Mr. Teagarden, as follows:

Resolution No. 462-1953

"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>
George A. Kiser	R. F. D. #1, Fremont, Ohio
Daisy M. Kiser	R. F. D. #1, Fremont, Ohio
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. 74--D--Fee Simple

Situated in the Township of Sandusky, County of Sandusky and State of Ohio and known as being part of Original Sandusky Township Section No. 9, Town 5 North, Range 15 East and being all that part of the lands described in the deed to Daisy M. Kiser, dated March 31, 1923 and recorded in Volume 119, page 52 of Sandusky County Deed Records bounded and described as follows:

Beginning on the Westerly line of land described in the

deed to Daisy M. Kiser as aforesaid, at its intersection with a line drawn parallel to and distant 120 feet North-easterly, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, pages 2b and 1c of Sandusky County Map Records; thence Southeasterly along said parallel line to the Easterly line of land so described in the deed to Daisy M. Kiser; thence Southerly along said Easterly line to its intersection with a line drawn parallel to and distant 140 feet Southwesterly, measured on a line normal to said Turnpike centerline; thence Northwesterly along said parallel line to its intersection with a line drawn normal to said Turnpike centerline at Station 440+00; thence Southwesterly along said normal line 10 feet to its intersection with a line drawn parallel to and distant 150 feet Southwesterly, measured on a line normal to said Turnpike centerline; thence Northwesterly along said parallel line to its intersection with the Westerly line of land described in the deed to Daisy M. Kiser, as aforesaid; thence Northerly along said Westerly line to the 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 parcel described above as Parcel No. 74-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. 463-1953

"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>
Donald W. Kiser	R. F. D. #1, Fremont, O.
Iona A. Kiser	R. F. D. #1, Fremont, O.
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. 74-E -- Fee Simple

Situated in the Township of Sandusky, County of Sandusky and State of Ohio and known as being part of Original Sandusky Township Section No. 9, Town 5 North, Range 15 East and being all that part of the lands described in the deed to Donald W. Kiser and Iona A. Kiser, dated April 27, 1945, and recorded in Volume 164, Page 448 of Sandusky County Deed Records, 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 2b 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 the 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 above-described real estate, 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. 464-1953

"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, the easements 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>
Wilbert J. Darr	R. D. #5, Fremont, Ohio
Gertrude Darr	R. D. #5, Fremont, Ohio
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. 75-H -- Fee Simple

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 11, Town 5 North, Range 15 East, and bounded and described as follows:

Beginning in the Westerly line of said Section No. 11, at the Northwesterly corner of land conveyed to Donald Darr and Violet Darr by deed dated February 14, 1950, and recorded in Volume 187, Page 5 of Sandusky County Deed Records; thence Easterly along the Northerly line thereof

to its intersection with a line parallel to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 2d of Sandusky County Map Records, and distant Northeasterly therefrom 130.00 feet, measured on a line normal to said center line; thence Northwesterly along said parallel line to the Westerly line of said Section No. 11; thence Southerly along said Westerly line to the place of beginning.

Parcel No. 75-H(1) -- Fee Simple

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 11, Township 5 North, Range 15 East, and being all that part of the lands described in the deed to Wilbert J. Darr, dated February 6, 1933 and recorded in Volume 137, Page 360 of Sandusky County Deed Records, bounded and described as follows:

Beginning on the Northerly line of land described in the deed to Donald Darr and Violet Darr, dated February 14, 1950 and recorded in Volume 187, Page 5 of Sandusky County Deed Records, at its intersection with the center line of State Route No. 53 (Fremont-Port Clinton Road); thence North $32^{\circ} 10' 16''$ East along said center line to an angle point distant 1089 feet Northeasterly, 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 9, Page 2d of Sandusky County Map Records; thence North $31^{\circ} 01' 16''$ East along said center line of State Route No. 53, 395.88 feet to a point; thence North $58^{\circ} 58' 44''$ West, 73.93 feet to a point; thence South $35^{\circ} 06' 41''$ West, 85.10 feet to a point; thence South $36^{\circ} 43' 54''$ West, 201 feet to a point; thence South $42^{\circ} 59' 38''$ West, 124.83 feet to a point; thence North $84^{\circ} 51' 47''$ West, 463.28 feet to a point; thence North $79^{\circ} 34' 12''$ West, to a point in the Westerly line of said Section No. 11 (said Westerly line being also the center line of County Road No. 170); thence South $01^{\circ} 22' 01''$ West along the Westerly line of Section No. 11 to a line parallel to and distant 130 feet Northeasterly of, measured on a line normal to, said center line of Ohio Turnpike Project No. 1; thence Southeasterly along said parallel line to the Northerly line of land described in the deed to Donald and Violet Darr as aforesaid; thence Easterly along said Northerly line to the place of beginning.

Parcel No. 75-H(2) -- Permanent Easement for Highway Purposes

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 11, Township 5 North, Range 15 East, and being all that part of the lands described in the deed to Wilbert J. Darr, dated February 6, 1933, and recorded in Volume 137, Page 360 of Sandusky County Deed Records, bounded as follows:

Southeasterly by the center line of State Route No. 53; Southwesterly by a line drawn Northwesterly, at right angles, to the center line of State Route No. 53, from a point on said center line distant 1484.88 feet Northeasterly, 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 9, Page 2d of Sandusky County Map Records; Northeasterly by a line drawn Northwesterly, at right angles, from a point on said center line of State Route No. 53, distant 2100 feet Northeasterly, measured along said center line, from the center line of Ohio Turnpike Project No. 1 as aforesaid; and Northwesterly by a line drawn from a point distant 80 feet Northwesterly, measured at right angles, from a point on the center line of State Route No. 53, distant 1400 feet Northeasterly, measured along said center line, from the center line of Ohio Turnpike Project No. 1, to a point distant 30 feet Northwesterly, measured at right angles, from a point on said center line of State Route No. 53, distant 2100 feet Northeasterly, measured along said center line, from the center line of Ohio Turnpike Project No. 1.

Excepting therefrom that portion thereof lying within the bounds of State Route No. 53, as now established.

Parcel No. 75-H(3) -- Permanent Easement for Highway Purposes

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 11, Township 5 North, Range 15 East, and being all that part of the lands described in the Deed to Wilbert J. Darr, dated February 6, 1933, and recorded in Volume 137, Page 360 of Sandusky County Deed Records, and bounded and described as follows:

Beginning on the Northerly line of the Southwest Quarter of said Township Section No. 11, at its intersection with the center line of Fremont-Port Clinton Road; thence Westerly

along said Northerly line to its intersection with the Westerly line of said Township Section No. 11; thence Southerly along the Westerly line of said Township Section No. 11 to a point therein, distant 60 feet Southerly, by rectangular measurement, from the last described line; thence Easterly and parallel with the Northerly line of the Southwest Quarter of Section No. 11, to a point distant 30 feet Southerly, by rectangular measurement, from a point in a line drawn parallel to and distant 30 feet Southerly, by rectangular measurement, from the Northerly line of said Southwest Quarter and being 1575 feet Easterly, measured along the last aforesaid parallel line from its intersection with the Westerly line of said Section No. 11; thence Southeasterly in a direct line deflecting $26^{\circ} 07'$ to the right, to the center line of said Fremont-Port Clinton Road; thence Northeasterly along said center line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Fremont-Port Clinton Road, also known as State Route No. 53, and County Road No. 170, as now established.

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 parcels described above as Parcel No. 75-H and Parcel No. 75-H(1), 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. 465-1953

"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 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>
Raymond I. Wagoner	R.R. #1, Walbridge, Ohio
Clayton P. Wagoner	R.R. #1, Walbridge, Ohio
County Auditor of Wood County	Wood County Court House Bowling Green, Ohio
County Treasurer of Wood County	Wood County Court House Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 58-F -- Fee Simple

Situated in the Township of Lake, County of Wood and State of Ohio, and known as being part of Original Lake Township Section No. 28, Town 7 North, Range 12 East, and being all that part of the lands described in the deed to Raymond I. Wagoner, dated January 28, 1942, and recorded in Volume 258, Page 528 of Wood County Deed Records, lying Northeasterly of a line drawn parallel to and distant 150 feet Southeasterly, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 60 of Wood County Map Records.

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. 58-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. 466-1953

"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, the easements 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>
Fred H. Obermeyer, Also Known As Fred Obermeyer, Also Known As Fred H. Obermyer	R.R. #1, Genoa, Ohio
Helen Obermeyer	R.R. #1, Genoa, Ohio
County Auditor of Wood County	Wood County Court House Bowling Green, Ohio
County Treasurer of Wood County	Wood County Court House Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 60-C -- Fee Simple

Situated in the Township of Lake, County of Wood and State of Ohio, and known as being part of Original Lake Township Section No. 35, Township 7 North, Range 12 East, and being all that part of the lands described in deed to Fred H. Obermyer, dated October 10, 1936, and recorded in Volume

233, Page 238 of Wood 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 centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 63 of Wood 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. 60-C(2) -- Permanent Easement for Drainage Purposes

Situated in the Township of Lake, County of Wood and State of Ohio, and known as being part of Original Lake Township Section No. 35, Township 7 North, Range 12 East, and being all that part of the lands described in the deed to Fred H. Obermyer, dated October 10, 1936, and recorded in Volume 233, Page 238 of Wood County Deed Records, and bounded and described as follows:

Beginning on the Southerly line of said Lake Township Section No. 35, at its intersection with the Westerly line of land described in the deed as first aforesaid; thence Northerly along said Westerly line to its intersection with a straight line drawn Easterly from a point distant 30 feet Northerly, measured at right angles from a point on the Southerly line of said Section No. 35, distant Westerly 1450 feet, measured along said Southerly line, from the Southeasterly corner of said Section No. 35 to a point distant 50 feet Northerly from said Southerly line of Section No. 35, measured on a line drawn at right angles to said Southerly line, from a point on said Southerly line, distant 1300 feet Westerly, measured along said Southerly line from the Southeasterly corner of Section No. 35; thence Easterly along said straight line to said point distant 50 feet Northerly, measured at right angles from a point on the Southerly line of Section No. 35, distant 1300 feet Westerly from the Southeasterly corner thereof; thence Easterly parallel to said Southerly line of Section No. 35, 206.24 feet to a point of curve; thence Northeasterly on the arc of a curve deflecting to the left, said curve having a radius of 1095.92 feet and a central angle of $26^{\circ} 35'$ to its intersection with a line drawn parallel to and distant Southwesterly 130 feet, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by the recorded plat in Volume 10 of Maps, Page 63 of Wood County Records; thence Southeasterly along said parallel

line to its intersection with the Southerly line of said Original Lake Township Section No. 35; thence Westerly along said Southerly line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of State Route No. 163, also known as Genoa Road, as now established.

Parcel No. 60-C(3) --Permanent Easement for Drainage Purposes

Situated in the Township of Lake, County of Wood and State of Ohio, and known as being part of Original Lake Township Section No. 35, and being all that part of the following described strip of land which lies Westerly of the Easterly line of said Lake Township Section No. 35 and Northeasterly of a line drawn 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 the recorded plat in Volume 10 of Maps, Page 63 of Wood County Records, said strip of land being 100 feet wide, 50 feet on either side of the following described center line.

Beginning on the center line of said Ohio Turnpike Project No. 1 at Station 535 thereon; thence Northeasterly on a line forming an angle of $53^{\circ} 24' 30''$ with said center line, a distance of 247.02 feet to a point of curve; thence Northeasterly, Easterly and Southeasterly along a curve deflecting to the right, said curve having a radius of 1145.92 feet, an arc distance of 1050.0 feet to a point of tangency.

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

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. 60-C, 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. 467-1953

"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>
Ralph Cole	Norwalk, Ohio
Marion Cole	Norwalk, Ohio
K. R. Derby, Also Known As Kenneth R. Derby	Norwalk, Ohio
Edith Derby	Norwalk, 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. 100-F -- Permanent Easement for Highway Purposes

Situated in the Township of Berlin, County of Erie and State of Ohio, and known as being part of Original Berlin Township Lot No. 7 in Subrange No. 10 in Section No. 3, and being all that part of the lands described in the deed to Ralph Cole, dated November 29, 1952, and recorded in Volume 237, Page 596 of Erie County Deed Records, bounded and described as follows:

Beginning on the center line of Chapin Road (so-called) at the Northeasterly corner of lands described in aforeaid deed; thence Southerly along said center line to a point distant 680 feet Southerly, as 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 14, Page 8 of Erie County Map Records; thence Westerly on a line drawn at right angles to the center line of said Chapin Road, 30 feet; thence Northerly in a direct line, the prolongation of said direct line would extend to a point distant 85 feet Westerly, by rectangular measurement, from the center line of said Chapin Road and 130 feet Southerly, as measured on a line normal to the center line of said Ohio Turnpike Project No. 1, but to the Northerly line of lands described in aforesaid deed; thence Easterly along the Northerly line of said deed, to the place of beginning.

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

Resolution No. 468-1953

"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>
Harold J. Otterson, Also Known as H. J. Otterson	Usher Road Omsted Falls, Ohio
Mildred Otterson, Also Known as Mildred L. Otterson	Usher Road Olmsted Falls, Ohio
The Bank of Berea Company	Berea, Ohio

<u>Owner(s)</u>	<u>Place of Residence</u>
County Auditor of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 128-FF--Permanent Easement for Highway Purposes

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio, and known as being part of Original Olmsted Township Tract No. 3, and being all that part of the lands described in the Deeds to Harold J. Otterson and Mildred L. Otterson and H. J. Otterson and Mildred Otterson, one dated July 1, 1933, and recorded in Volume 4348, Page 143 of Cuyahoga County Deed Records, and one dated September 30, 1952, and recorded in Volume 7637, Page 492 of Cuyahoga County Deed Records, and bounded and described as follows:

Beginning on the center line of Usher Road at the Northeasterly line of land conveyed to H. J. Otterson and Mildred Otterson by Deed dated September 30, 1952, and recorded in Volume 7637, Page 492 of Cuyahoga County Deed Records; thence Southeasterly along the Northeasterly line of land so conveyed, to its intersection with a straight line, drawn from a point distant 60 feet Southeasterly, measured at right angles, from a point on the center line of Usher Road, distant 400 feet Southwesterly, measured along said center line from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 146, Page 25 of Cuyahoga County Map Records, to a point distant 30 feet Southeasterly, measured at right angles, to a point on the center line of Usher Road, distant 600 feet Southwesterly, measured along said center line, from the center line of said Ohio Turnpike Project No. 1; thence Southwesterly along said straight line to the Southerly extremity thereof; thence Northwesterly, 30 feet and at right angles to Usher Road to the center line of Usher Road; thence Northeasterly along center line of Usher Road to the place of beginning.

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

Parcel No. 128-FF(1)--Permanent Easement for Highway Purposes

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio, and known as being part of Original Olmsted Township Tract No. 3, and being all that part of the lands described in the deeds to Harold J. Otterson and Mildred L. Otterson and H. J. Otterson and Mildred Otterson, one dated July 1, 1933, and recorded in Volume 4348, Page 143, and one dated September 30, 1952, and recorded in Volume 7637, Page 492 of Cuyahoga County Deed Records, bounded and described as follows:

Beginning on the center line of Usher Road, at its intersection with the Southwesterly line of land described in the deed recorded in Volume 4348, Page 143 of Cuyahoga County Records, as first aforesaid; thence Northeasterly along the center line of Usher Road to a point distant 600 feet Southwesterly, 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 146, Page 25 of Cuyahoga County Map Records; thence Southeasterly at right angles to the center line of Usher Road, 30 feet to a point; thence Northeasterly on a straight line to the Northeasterly line of land described in the deed recorded in Volume 7637, Page 492 of Cuyahoga County Records as aforesaid, which straight line if prolonged would intersect a point distant 60 feet Southeasterly, measured at right angles from a point on the center line of Usher Road, distant 400 feet Southwesterly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1; thence Southeasterly along the Northeasterly line of land described in the deed recorded in Volume 7637, Page 492 of Cuyahoga County Records as aforesaid, to a line parallel to and distant 90 feet Southeasterly, measured at right angles from the center line of Usher Road; thence Southwesterly parallel to said center line to a line drawn Southeasterly at right angles from a point on the center line of Usher Road, distant 556 feet Southwesterly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1 as aforesaid; thence Southeasterly on said right angle line, 10 feet to a point; thence Southwesterly parallel to the center line of Usher Road, 31 feet to a point; thence Northwesterly at right angles to said center line, 10 feet to a point; thence Southwesterly parallel to said center line of Usher Road to the Southwesterly line of land described in the deed recorded in Volume 4348, Page 143 of Cuyahoga County Records as first

aforesaid; thence Northwesterly along said Southwesterly line to the place of beginning.

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

Resolution No. 469-1953

"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>
John L. Cook	Usher Road Olmsted Falls, Ohio
Mildred Jeanne Cook	Usher Road Olmsted Falls, Ohio
The National City Bank of Cleveland	Cleveland, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 128-GG--Permanent Easement for Highway Purposes

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio, and known as being part of Original Olmsted Township Tract No. 3, and being all that part of the lands de-

scribed in the deeds to John L. Cook and Mildred Jeanne Cook, one dated June 17, 1950, and recorded in Volume 7065, Page 529, and one dated September 30, 1952, and recorded in Volume 7637, Page 490 of Cuyahoga County Deed Records, and bounded and described as follows:

Beginning on the center line of Usher Road, at the Northeasterly line of land conveyed to John L. Cook and Mildred Jeanne Cook by deed dated June 17, 1950, and recorded in Volume 7065, Page 529 of Cuyahoga County Deed Records; thence Southeasterly along the Northeasterly line of land so conveyed to John L. Cook and Mildred Jeanne Cook, to its intersection with a straight line drawn from a point on a line parallel to and distant 135 feet Southwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 146, Page 25 of Cuyahoga County Map Records, said point being distant 70 feet Southeasterly at right angles to the center line of Usher Road, to a point distant 60 feet Southeasterly, measured at right angles to a point on the center line of Usher Road, distant 400 feet Southwesterly, measured along said center line from the center line of Ohio Turnpike Project No. 1 as aforesaid; thence Southwesterly along said straight line to the Southerly extremity thereof as above described; thence Southwesterly along a second straight line to its intersection with the Southwesterly line of land conveyed to John L. Cook and Mildred Jeanne Cook by deed dated September 30, 1952, and recorded in Volume 7637, Page 490 of Cuyahoga County Deed Records, said second straight line if prolonged would intersect a point distant 30 feet Southeasterly, measured at right angles to a point on the center line of Usher Road, distant 600 feet Southwesterly, measured along said center line from the center line of the said Ohio Turnpike Project No. 1 as aforesaid; thence Northwesterly along the Southwesterly line of land so conveyed to John L. Cook and Mildred Jeanne Cook by deed as last aforesaid, to the center line of Usher Road; thence Northeasterly along the center line of Usher Road to the place of beginning.

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

Parcel No. 128-GG(1) -- Permanent Easement for Highway Purposes

Situated in the Township of Olmsted, County of Cuyahoga and State of Ohio, and known as being part of Original Olmsted Township Tract No. 3, and being all that part of the lands described in the deeds to John L. Cook and Mildred Jeanne Cook,

one dated June 17, 1950, and recorded in Volume 7065, Page 529, and one dated September 30, 1952, and recorded in Volume 7637, Page 490 of Cuyahoga County Deed Records, bounded and described as follows:

Beginning on the center line of Usher Road, at the most Northerly corner of land described in the deed recorded in Volume 7065, Page 529 of Cuyahoga County Records, as aforesaid; thence Southeasterly along the Northeasterly line of land so described, to its intersection with a straight line drawn from a point on a line parallel to and distant 135 feet Southwesterly of, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 146, Page 25 of Cuyahoga County Map Records, said point being distant 70 feet Southeasterly, measured at right angles from the center line of Usher Road, to a point distant 60 feet Southeasterly, measured at right angles from a point on the center line of Usher Road, distant 400 feet Southwesterly, measured along said line from its intersection with the center line of Ohio Turnpike Project No. 1; thence Southwesterly along said straight line to said point, 60 feet Southeasterly, measured at right angles from a point on the center line of Usher Road, distant 400 feet Southwesterly from its intersection with the center line of Ohio Turnpike Project No. 1; thence Southwesterly on a direct line to the Southwesterly line of land described in the deed recorded in Volume 7637, Page 490 of Cuyahoga County Deed Records, which direct line if prolonged would intersect a point distant 30 feet Southeasterly, measured at right angles from a point on the center line of Usher Road, distant 600 feet Southwesterly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1; thence Southeasterly along the Southwesterly line of land described in the deed as last aforesaid to its intersection with a line parallel to and distant 90 feet Southeasterly, measured at right angles from the center line of Usher Road; thence Northeasterly parallel to said center line to a line drawn Southeasterly at right angles from a point on the center line of Usher Road, distant 390 feet Southwesterly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1; thence Southeasterly on said right angle line, 10 feet to a point; thence Northeasterly parallel to the center line of Usher Road to the Northeasterly line of land described in the deed recorded in Volume 7065, Page 529 of Cuyahoga County Records, as first aforesaid; thence Northwest-erly along said Northeasterly line to the principal place of beginning."

Resolution No. 470-1953

"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>
Peter J. Leonard	R. D. #2, Murray Ridge Road Elyria, Ohio
Matilda M. Leonard	R. D. #2, Murray Ridge Road Elyria, Ohio
County Auditor of Lorain County	Lorain County Courthouse Elyria, Ohio
County Treasurer of Lorain County	Lorain County Courthouse Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 117-N -- Permanent Easement for Highway Purposes

Situated in the Township of Elyria, County of Lorain and State of Ohio, and known as being a part of Original Elyria Township Lot No. 44, West of Black River, and bounded and described as follows:

Beginning on the center line of Murray Ridge Road at the Southerly line of lands conveyed to Peter J. Leonard and Matilda Leonard by deed dated October 19, 1944 and recorded in Volume 339, Page 311 of Lorain County Deed Records; thence Northerly along said center line of Murray Ridge Road to a point distant 800 feet, measured Northerly along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 58 of Lorain County Map Records; thence Westerly at right angles to the center line of Murray Ridge Road, 40 feet to a point;

thence Southerly on a line parallel to the said center line to its intersection with the Southerly line of lands so conveyed to Peter J. Leonard and Matilda Leonard; thence Easterly along said Southerly line of lands so conveyed to the place of beginning.

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

Parcel No. 117-N(1) -- Temporary Easement for Detour Purposes

Situated in the Township of Elyria, County of Lorain and State of Ohio, and known as being part of Original Elyria Township Lot No. 44, and being all that part of the lands described in the deed to Peter J. Leonard and Matilda Leonard, dated October 19, 1944, and recorded in Volume 339, Page 311 of Lorain County Deed Records, bounded and described as follows:

Beginning on the center line of Murray Ridge Road at a point distant 800 feet Northerly, 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 15, Page 58 of Lorain County Map Records; thence Westerly at right angles to said center line, 40 feet to a point; thence Southerly on a line parallel to said center line of Murray Ridge Road, to its intersection with the Southerly line of lands described in the deed to Peter J. and Matilda Leonard as aforesaid; thence Westerly along said Southerly line to its intersection with a line drawn parallel to and distant 105 feet Westerly, measured at right angles, from said center line of Murray Ridge Road; thence Northerly along said parallel line to its intersection with a line drawn Westerly, at right angles, from a point on said center line of Murray Ridge Road, distant 935 feet Northerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Easterly along said right angle to the center line of Murray Ridge Road; thence Southerly along said center line to the place of beginning.

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

Resolution No. 471-1953

"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>
William F. Winterfield	Box 297, North Ridgeville, Ohio
Emma A. Winterfield	Box 297, North Ridgeville, 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. 122-J(1) -- Permanent Easement for Highway
Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 39, and bounded and described as follows:

Beginning on the center line of Race Road at its intersection with a line drawn parallel to and distant 115 feet Southerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 37 of Lorain County Map Records; thence Westerly along said parallel line to a point distant 80 feet Westerly by rectangular measurement from the said center line of Race Road; thence Southeasterly on a "straight line" to its intersection with the Southerly line of lands conveyed to William F. Winterfield and Emma A. Winterfield, by deed dated January 13, 1950, and recorded in Volume 481, Page 9 of Lorain County Deed Records, said "straight line" if prolonged would intersect a point distant 30 feet Westerly, measured at right angles from a point on the center line of Race Road, distant 700 feet Southerly, measured along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1; thence Easterly along the Southerly line of lands so conveyed to William F. Winterfield and Emma A. Winterfield, to the center line of Race Road; thence Northerly along the center line of Race Road to the place of beginning.

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

Parcel No. 122-J(2) -- Permanent Easement for Highway Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 39, and bounded and described as follows:

Beginning on the center line of Race Road at its intersection with a line drawn parallel to and distant 110 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 37 of Lorain County Map Records; thence Westerly along said line drawn parallel to a point distant 80 feet Westerly, by rectangular measurement, from the center line of Race Road; thence Northerly parallel to the said center line of Race Road to a point measured Westerly by a right angle line from a point on the center line of Race Road, distant 216 feet, measured Northerly along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1; thence Northeasterly on a "straight line" to the Northerly line of lands conveyed to William F. Winterfield and Emma A. Winterfield, by deed dated January 13, 1950 and recorded in Volume 481, Page 9 of Lorain County Deed Records, said "straight line" if prolonged would intersect a point distant 40 feet Westerly, measured at right angles, from a point on the center line of Race Road, distant 700 feet, measured Northerly along said center line from its intersection with the said center line of Ohio Turnpike Project No. 1; thence Easterly along said Northerly line of lands so conveyed to William F. Winterfield and Emma A. Winterfield, to the center line of Race Road; thence Southerly along said center line to the place of beginning.

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

Parcel No. 122-J(3) -- Permanent Easement for Highway Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 39, and bounded and described as follows:

Beginning on the center line of Race Road at its intersection with the Northerly line of lands conveyed to William F. Winterfield and Emma A. Winterfield, by deed dated January 13, 1950

and recorded in Volume 481, Page 9 of Lorain County Deed Records; thence Westerly along said Northerly line of lands so conveyed to its intersection with a "straight line" drawn from a point distant 80 feet Westerly, measured at right angles from a point on the center line of Race Road, distant 216 feet, measured Northerly along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 37 of Lorain County Map Records to a point distant 40 feet Westerly, measured at right angles from a point on the center line of Race Road, distant 700 feet, measured Northerly along said center line from its intersection with the said center line of Ohio Turnpike Project No. 1, said intersection being the principal place of beginning of lands herein intended to be described; thence Southwesterly along said "straight line" to its intersection with a line drawn Westerly at right angles from a point on the center line of Race Road, distant 270 feet, measured Northerly along said center line from its intersection with the said center line of Ohio Turnpike Project No. 1; thence Westerly along said line drawn Westerly at right angles to a point distant 106 feet Westerly, measured from the center line of Race Road; thence Northeasterly on a "straight line" to its intersection with the Northerly line of lands conveyed to William F. Winterfield and Emma A. Winterfield, said "straight line" if prolonged would intersect a point distant 76 feet Westerly, measured at right angles from a point on the center line of Race Road, distant 700 feet, measured Northerly along said center line from its intersection with the said center line of Ohio Turnpike Project No. 1; thence Easterly along the Northerly line of lands so conveyed to the principal place of beginning."

Resolution No. 472-1953

"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:

Owner(s)

Place of Residence

Helen Muron	7861 Avon-Belden Road, Elyria, Ohio
Joseph Muron	7861 Avon-Belden Road, Elyria, Ohio
The Northern Savings & Loan Company	Elyria, Ohio
Mae C. Bailey, administra- trix of estate of W. J. Bailey, deceased	7859 Avon-Belden Road, Elyria, Ohio
Mae C. Bailey, admini- stratrix of estate of Ellen Marie Bailey, deceased	7859 Avon-Belden Road, Elyria, 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. 123-HH -- Permanent Easement for Highway
Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 22, and being all that part of the lands described in the deed to Helen Muron, dated September 1, 1949, and recorded in Volume 472, Page 110 of Lorain County Deed Records, lying Westerly of a line drawn from a point distant 80 feet Easterly, measured at right angles, from a point on the center line of Wooster Avon Lake Road, distant 468 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 15, Page 43 of Lorain County Map Records, to a point distant 30 feet Easterly, measured at right angles from a point on said center line of Wooster Avon Lake Road, distant 870 feet Southerly, measured along said center line from its intersection with said center line of Ohio Turnpike Project No. 1.

Parcel No. 123-HH(1) -- Temporary Easement for Detour
Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 22, and being all that part of the lands described in the deed to Helen Muron, dated September 1, 1949, and recorded in Volume 472, Page 110 of Lorain County Deed Records, bounded as follows:

Northerly and Southerly by the Northerly and Southerly lines of lands described in the deed as aforesaid;

Easterly by a line parallel to and distant 440 feet Easterly, measured at right angles, from the center line of Wooster Avon Lake Road;

Westerly by a line described as follows: Beginning at a point distant 380 feet Easterly, measured at right angles, from a point on said center line of Wooster Avon Lake Road, distant 805 feet Southerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northeasterly to a point distant 400 feet Easterly, measured at right angles, from a point on said center line of Wooster Avon Lake Road, distant 710 feet Southerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northerly on a line parallel to said center line of Wooster Avon Lake Road to its intersection with the Northerly line of lands described in the deed as aforesaid."

Resolution No. 473-1953

"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, the easements 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>
John Steller	R. D. #1, Olmsted Falls, Ohio

Marie Steller	R. D. #1, Olmsted Falls, 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. 125-E(1) -- Fee Simple

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934 and recorded in Volume 271, Page 86 of Lorain County Deed Records, lying within a strip of land 10 feet wide between parallel lines, the Northeasterly line of said strip being parallel to and distant 110 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 47 of Lorain 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.

Parcel No. 125-E(2) -- Fee Simple

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934 and recorded in Volume 271, Page 86 of Lorain County Deed Records, bounded as follows:

Westerly by the Westerly line of lands described in the Affidavit for Transfer as aforesaid;

Southeasterly by a line drawn Northeasterly, normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 47 of Lorain County Map Records, from Station 1075+00 on said center line;

Southwesterly by a line parallel to and distant 115 feet Northeasterly from, measured on a line normal to, said center line of Ohio Turnpike Project No. 1;

Northeasterly by a line parallel to and distant 140 feet Northeasterly from, measured on a line normal to, said Turnpike center line.

Parcel No. 125-E(3) -- Permanent Easement for Highway Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934, and recorded in Volume 271, Page 86 of Lorain County Deed Records, bounded as follows;

Southerly by the center line of Berea Road;

Westerly by the Westerly line of lands described in the Affidavit for Transfer as aforesaid;

Northeasterly by a line parallel to and distant 110 feet Southwesterly from, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 47 of Lorain County Map Records;

Northwesterly by a line described as follows: Beginning at a point distant 70 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 183 feet Westerly, measured along said center line, from its intersection with the center line of Ohio Turnpike Project No. 1; thence Westerly parallel to said center line of Berea Road, 73 feet to a point; thence Southwesterly to a point distant 30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, 500 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1.

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

Parcel No. 125-E(4) -- Temporary Easement for Detour Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934 and recorded in Volume 271, Page 86 of Lorain County Deed Records, bounded as follows:

Westerly by the Westerly line of lands described in the Affidavit for Transfer as aforesaid;

Northeasterly by a line parallel to and distant 120 feet Southwesterly from, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 47 of Lorain County Map Records;

Northwesterly by a line drawn from a point distant 30 feet Northerly, measured at right angles, from a point on the center line of Berea Road, distant 840 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, to a point 340 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 5 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1;

Southeasterly by a line drawn from a point distant 30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 727 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, to a point distant 300 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 5 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1.

Parcel No. 125-E(5) -- Permanent Easement for Highway Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934 and recorded in Volume 271, Page 85 of Lorain County Deed Records, bounded as follows:

Easterly by the Easterly line of lands described in the Affidavit for Transfer as aforesaid;

Southerly by the center line of Berea Road;

Southwesterly by a line parallel to and distant 115 feet Northeasterly from, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 47 of Lorain County Map Records;

Northerly by a line drawn from a point distant 50 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 105 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, to a point distant

30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 500 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1.

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

Parcel No. 125-E(7) -- Temporary Easement for Detour
Purposes

Situated in the Township of Ridgeville, County of Lorain and State of Ohio, and known as being part of Original Ridgeville Township Lot No. 2, and being all that part of the lands described in the Affidavit for Transfer in the matter of the Estate of Frank Steller, dated May 29, 1934, and recorded in Volume 271, Page 86 of Lorain County Deed Records, bounded and described as follows:

Beginning on the easterly line of lands described in the Affidavit for Transfer as aforesaid, at its intersection with a line drawn from a point distant 30 feet Northerly, measured at right angles, from a point on the center line of Berea Road, distant 620 feet Easterly, 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 15, Page 47 of Lorain County Map Records, to a point distant 300 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 120 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northwesterly along said line to said point distant 300 feet Northerly, measured at right angles, from said point on said center line of Berea Road, distant 120 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Westerly on a line parallel to said center line of Berea Road, 115 feet to a point; thence Southwesterly on a "straight line" to its intersection with a line parallel to and distant 115 feet Northeasterly from, measured on a line normal to, said center line of Ohio Turnpike Project No. 1, said "straight line" if prolonged, extending to a point distant 30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 727 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northwesterly along said parallel line to its intersection with a line drawn from a point distant 30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 840 feet Westerly, measured

along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, to a point distant 340 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 5 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northeasterly to said point distant 340 feet Northerly, measured at right angles, from said point on said center line of Berea Road, distant 5 feet Westerly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Easterly on a line parallel to said center line of Berea Road, 137 feet to a point; thence Southeasterly along a "straight line" to its intersection with the Easterly line of lands described in the Affidavit for Transfer as aforesaid, said "straight line" if prolonged, extending to a point distant 30 feet Northerly, measured at right angles, from a point on said center line of Berea Road, distant 703 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Southerly along said Easterly line to the place of beginning."

Resolution No. 474-1953

"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, the easements 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>
Arthur Ely, trustee under the last will and testament of William A. Ely, deceased	Elyria, Ohio

The Savings Bank and Trust Company, trustee under the last will and testament of William A. Ely, de- ceased	Elyria, Ohio
Arthur Ely	Elyria, 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 de-
scribed as follows:

Parcel No. 120-CC -- Fee Simple

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being part of Original Elyria Township Lot No. 161, East of Black River, and being all that part of the lands described in the Certificate of Transfer, dated August 8, 1947 and recorded in Volume 420, Page 299 of Lorain County Deed Records, bounded and described as follows:

Beginning on the Westerly line of Gulf Road at a point distant 260 feet Southerly from the intersection of said Westerly line of Gulf Road with the Northerly line of said Original Lot No. 161; thence Westerly on a line running parallel with the Northerly line of said Lot No. 161 and along a Southerly line of land conveyed to The Elywood Company by Deed dated December 6, 1951, and recorded in Volume 534, Page 169 of Lorain County Deed Records, 200 feet; thence Southerly on a line running parallel with the Westerly line of Gulf Road, to a point which is 175 feet Southerly from, measured on a line normal thereto, the center line of Ohio Turnpike Project No. 1 as shown by the recorded plat in Volume 15, Page 40 of Lorain County Record of Maps; thence Easterly on a line normal to said center line and 175 feet distant therefrom to the Westerly line of Gulf Road; thence Northerly along the Westerly line of Gulf Road to the place of beginning.

Parcel No. 120-CC (1) -- Permanent Easement for Highway
Purposes

Situated in the City of Elyria, County of Lorain and State of

Ohio, and known as being part of Original Elyria Township Lot No. 161, East of Black River, and being all that part of the lands described in the Certificate of Transfer in the Estate of William A. Ely, dated August 8, 1947, and recorded in Volume 420, Page 299 of Lorain County Deed Records, bounded as follows:

Westerly by a line drawn parallel to and distant 60 feet Westerly by rectangular measurement from the center line of Gulf Road (State Route 301), as now established;

Easterly by the Westerly line of Gulf Road (State Route 301), as now established;

Northerly by a line drawn parallel to and distant 175 feet Southerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 40 of Lorain County Map Records;

Southerly by the Southerly line of lands described in the Certificate of Transfer as aforesaid.

Parcel No. 120-CC (2) -- Temporary Easement for Detour
Purposes

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being part of Original Elyria Township Lot No. 161, East of Black River, and being all that part of the lands described in the Certificate of Transfer in the Estate of William A. Ely, dated August 8, 1947, and recorded in Volume 420, Page 299 of Lorain County Deed Records, bounded as follows:

Southerly by the Southerly line of lands described in the Certificate of Transfer, as aforesaid;

Northerly by a line drawn parallel to and distant 175 feet Southerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 40 of Lorain County Map Records;

Easterly by a line drawn parallel to and distant 60 feet Westerly by rectangular measurement from the center line of Gulf Road (State Route No. 301) as now established;

Westerly by a straight line drawn from a point in said parallel line distant 120 feet Westerly by rectangular measurement from the center line of Gulf Road (State Route No. 301) as now established, to a point distant 60 feet Westerly by rectangular measurement from the center line of Gulf Road (State Route No. 301) as now established, at a point in said center line distant 280 feet Southerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as aforesaid.

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. 120-CC, 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."

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 reported further that he had written a letter several days previously to the Commission's local counsel in Lucas County, marked for the attention of Mr. Frank A. Harrington of counsel, in connection with the appropriation of land owned by Cooley Ellis and others, and that he had sent a copy of his letter to the members of the Commission. He said that in the letter he had given an answer to a demand that was made by Mr. Ellis' lawyer as quickly as he could, based upon the information and advice which he had been able to procure quite promptly from the Commission's engineers, and that his answer in the form of the letter to Mr. Harrington had in turn been transmitted by Mr. Harrington through a copy thereof to counsel for Mr. Ellis. He said he had told Mr. Harrington in the letter that because the Commission had directed that the cases for the appropriation of Mr. Ellis' property be instituted and prosecuted, he had no alternative but to instruct Mr. Harrington to continue as promptly as possible the prosecution of the two cases to conclusion. The General Counsel said he had informed Mr. Harrington in the letter that he would nevertheless bring the matter to the attention of the Commission, which he had done by sending letters to all members of the Commission, and that if there was any action the Commission desired to take it could of course take it.

The Chairman said he believed the Commission was generally in accord with the reply made by the General Counsel, and that if there were any question as to that the members of the Commission could so state. The Chairman asked if there were any questions. There was none. The Chairman then asked if all the members were satisfied with the position of the Commission as stated by Mr. Dunbar. When all the members indicated an affirmative reply the Chairman said the record should show that the Commission approved.

The General Counsel said he had just been informed that the copy of the petition in the suit of Mr. Ellis had just been left on a desk downstairs in the Commission's headquarters building. He explained that what Mr. Ellis wanted the Commission to do was to move the line so that it would go along the north end of one of his parcels where it would have the effect, according to the Commission's engineers, of putting a double-reverse curve in the line and knocking down at least twenty-six houses that otherwise would not be destroyed and chopping up the middle of a golf course and adding lots of cost.

The Chief of the Right-of-Way Section reported on the status of right-of-way acquisition as follows:

Construction section 41 (to be let December 1, 1953) - Of 19 mainline parcels, 8 were clear, 4 were in process of condemnation and 7 were in process of negotiation. Of 73 supplemental parcels, 23 were clear, 13 were in process of condemnation and 37 were in process of negotiation.

Construction section 42 (to be let December 1, 1953) - Of 27 mainline parcels, 16 were clear, 6 were in process of condemnation and 5 were in process of negotiation. Of 79 supplemental parcels, 37 were clear, 12 were in process of condemnation and 30 were in process of negotiation.

Resolution No. 475-1953, ratifying actions of administrative officers, was moved for adoption by Mr. Teagarden, seconded by Mr. Allen, as follows:

Resolution No. 475-1953

"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 October 13, 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, McKay, Linzell, Shocknessy.

Nays: None.

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. Teagarden, 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, Teagarden, McKay, Allen, Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. The time of adjournment was 3:00 o'clock P.M.

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


A. J. Allen, Secretary-Treasurer.