

MEETING OF THE STATE BOARD OF AGRICULTURE

GRISWOLD HOUSE, DETROIT

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September 18th, 1912.....7:30 o'clock P. M.

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Present: President Snyder, Messrs. Graham, Wallace and Woodman.

In the absence of a quorum, the meeting was adjourned to Tuesday, September 24th at 9 o'clock A. M. in the same place.

.....M. Brown.....
Secretary

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Present: Chairman Graham, Messrs. Wallace, Waterbury, and Doherty.

The minutes of the meeting of August 10th were approved.

Mr. A. L. Watkins, representing the Commonwealth Power Co. and the AuSable & North Western R. R. Co., presented a request for the right of way across the S. 1/2 of the S. E. 1/4 of section 15, T 24 N., R. 6 E., and also for the purchase of the S. W. 1/4 of the S. W. 1/4 of section 14, T 24 N., R. 6 E. for the purpose of obtaining gravel. On motion of Mr. Wallace, the matter was referred to Mr. Doherty for investigation and report.

Request for right of way & purchase of land.

On motion of Mr. Doherty, the bids for the proposed Dairy building were opened and were as follows:

Schmidt & Seward.....	\$44749.95
Interstate Construction Co.....	47205.77
Wright & Prall.....	43964.00
Henry L. VanderHorst.....	45000.00
T. F. Banhagel.....	47197.62
M. A. Mahoney.....	41035.00

Bids for Dairy Bldg.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet in continued meeting at the College on Wednesday, October 2nd at 2 o'clock.

Mr. Wallace, who represented the Board of Agriculture at the meeting held in Detroit to consider the matter of a Michigan exhibit at the American Land & Irrigation Exposition to be held in New York in November and December, reported that he gave assurance that the Board would assume the responsibility of furnishing the Michigan exhibit provided the requisite funds to cover the total expenses were furnished, as promised by Mr. T. M. LaJore representing the exhibition promoters.

Re-exhibit at Amer. Land & Irrigation Ex.

On motion of Mr. Doherty, the report made by Mr. Wallace was accepted and approved and the necessary arrangements authorized.