

Held

November 9, 2000

This special meeting of the Colerain Township Board of Trustees with the Northwest Local School District Board of Education was called to order at 4:02 PM, Thursday, November 9, 2000 by Trustee President Keith Corman and Board of Education President Susan Mosley-Howard. The meeting took place at the Northwest Local School District Board Meeting room located at 3240 Banning Road. The Board of Trustees was in full attendance.

Mr. Wolterman motioned to appoint David Foglesong acting clerk for the purpose of recording the minutes for the Board of Trustees. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Northwest Local School District opened the meeting.

Lead by Mr. Ken Dirr, Northwest Local School's Superintendent, the Board of Trustees and the Board of Education introduced themselves. Mr. Foglesong introduced the Board of Trustees.

Mr. Dirr welcomed the Boards and thanked them for attending. It is necessary to bring the Boards together to project and protect the future of Colerain Township. The schools and local government must work together.

Dr. Howard echoed Mr. Dirr's comments.

Mr. Corman stated the need for cooperation for the betterment of the community.

Colerain Park improvement plans were presented by David Foglesong. Both Boards are in agreement to cooperate for development of the Park as presented. Jerry Dirr will work with David Foglesong on the joint venture. The Township's legal counsel will check on issues regarding building across property lines.

Mr. Dirr discussed future funding. He provided his congratulations on the passage of the Fire Department tax levy. He stated that the two Boards should work together as not to compete on the same ballot for levy dollars. Northwest Local Schools are required to provide a five-year financial plan to the State. They will let Colerain Township know if they have intentions of putting levies on the ballot.

Mr. Wolterman approached Northwest about property for a Fire Station.

Mr. Dirr discussed two possible sites in the area of Pleasant Run Elementary and Middle Schools currently being used as soccer fields.

Mr. Birkenhauer provided updates on economic development in Colerain Township. Mr. Wolterman discussed the Township's position on TIF and will continue to use it for the betterment and advancement of the Township, ultimately benefiting both the Township and School District.

Mrs. Rielage expressed her desire to have the Township be involved in Northwest Local School District ceremonies.

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Mr. Corman discussed a possible Obergiesing/Northwest Local School partnership. Mr. Dirr addressed the success of the school/business partnerships.

Future meetings of the Boards to be set at a later date.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:35 PM was made by Mr. Wolterman and seconded by Mrs. Rielage.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gary Moor
Clerk

[Signature]
President