

**Pinora Township Board Special Meeting Minutes
January 24th, 2023 @ 1pm**

Call to Order: The meeting was called to order by Supervisor, Victoria Dennett at 1:00pm.

Pledge to the American Flag: Pledge was led by Sidney Woods.

Roll Call: A roll call was taken. All board members present, except Robert Visner.

Special meeting to discuss with Verizon Wireless to discuss installing a telecommunications facility in our area.

Members of the community are welcome to ask questions; open forum for this meeting.

Jeremy from SAC, a contractor for Verizon Wireless, presented information about installing a tower on the land where the hall sits. Many questions were asked from the board and members of the community. The tower would take up an area of 30x30 feet.

This meeting is the first step in the process. The board needs to vote on interest of the tower. Then, Verizon will determine if the townships land is a good candidate. Once this is determined, then Verizon will present a contract to the board and the board will vote on the contract. This process will take a year or more.

Sidney Woods made a motion to approve interest in this tower. Donald Dvoracek seconded. Motion carried.

Adjournment: Sidney Woods moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 1:45pm.

Submitted by Ashley Visner