The following is a synopsis of the Preston Town Board meeting of August 4, 2021 and have no yet been approved by the board and are not to be considered as official.

Call to order at 7:00 pm by Matt Morrow at the town hall, all board members present. Pledge of Allegiance recited. Minutes of last meeting were read with a motion by Larry/Daric to approve as read, voice vote carried.

James Kehring present to request variance to Sec.3-4.01(A) of the Shoreland, Wetland and Habitat Protection Ordinance of Adams County to allow roof overhang at 52' from ordinary high water mark after constructing a 3' x 8' addition at same setback as existing house at 2224 Chicago Lane. After discussion, motion by Daric/Larry to NOT object, voice vote carried. Sue reported website is finished and currently in test mode. Www.townofpreston.com Voting machine purchase discussed. Adams County will purchase machines on behalf of municipalities, municipalities will be responsible for maintenance and programming for elections. After discussion, motion by Larry/Daric to acquire 2 machines thru Adams County, voice vote, carried.

The board expressed interest in a memorandum of understanding with Adams County for the county to provide IT services, said memorandum is not yet developed so board is only expressing interest, not considering approval until there is more information.

Scott explained levy limit violation and penalty. A special meeting is scheduled for 6:00PM on Tuesday, August 24, 2021 to further discuss and consider consider a possible course of action.

Financial report shows general fund balance of \$191,713.93, capital improvement fund \$198,571.74 and recovery fund balance of \$72,221.30. Bills were paid and report placed on file by motion by Daric/Larry, voice vote carried.

Being no further business, motion by Larry/Daric to adjourn, voice vote carried.