



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

August 12, 2019

Sedgwick County Fire Station No. 38

1010 North 143rd St. East

Wichita, Kansas

1. The meeting was called to order at 5:32 p.m.
Present were Don Gragg, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer;
Township Residents
2. After a review of the minutes of the July 8, 2019 minutes, Gragg asked if there was a motion to approve the minutes. A motion was made by Crook with a second by Carlson to approve the minutes. Gragg, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$716,464.37. There were disbursements of \$24,855.53 leaving an ending balance of \$691,989.71. Carlson noted that all expenses were normal. Gragg made a motion to approve the treasurer's report. There was a second by Carlson to approve the treasurer's report. Gragg, Crook and Carlson voted to approve the report. Motion carried 3-0.
4. **Board of Highway Commissioner / Road Overseer Report**
 - A. Gragg stated that he appreciated Don Gaylor's efforts to assist the township in getting electric service to our new entryway especially since Mr. Gaylor's wife is very ill and requires much of his time.
 - B. Gragg noted that he had a 3 hour meeting with Bob Proctor. Mike Keys was in attendance at the meeting as well. Proctor also visited the new shop.
 - C. New stop signs and street signs had to be ordered for SSHID in preparation for the time the control of the area is returned to Minneha Township which should be between Christmas 2019 and the New Year. The signs are in the Township storage.
 - D. The Township is trying to hire 2 more employees because of new improvement district responsibilities. The scope of the responsibilities isn't fully known, yet.
 - E. It has been a very busy summer due to the heavy of rainfall and adjusting to a new facility. The rain has been especially good for the trees that were planted last year.
5. **Old Business** – There is no old business.
6. **New Business** – There is no new business.
Resident Moyer stated that the culverts in SSHID in his area are plugged and that rain is coming up to houses. The ditches are over grown. Gragg stated that the Township was told to stay out of the area until the project is finished and advised not to work on anything in SSHID. The question was raised as to whether a private individual could be hired to do the needed work on culverts and ditches. Gragg stated that Mike is on suspension right now.

7. **Adjournment** – A motion was made by Crook with a second by Gragg to adjourn the meeting at 5:48 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, September 9, 2019 at 5:30 pm, Sedgwick County Fire Station #38, 1010 143rd Street East, Wichita, KS 67230.

Submitted by,
Paula Crook, Clerk