



MINNEHA TOWNSHIP
Sedgwick County, Kansas
Regular Meeting
May 13, 2019
Sedgwick County Fire Station No. 38
1010 North 143rd St. East
Wichita, Kansas

1. The meeting was called to order at 5:33 p.m.
Present were Don Gragg, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer;
Township Residents
2. After a review of the minutes of the April 8, 2019 minutes, Gragg asked if there was a motion to approve the minutes. A motion was made by Carlson with a second by Crook 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 \$300,460.49. There were disbursements of \$21,005.55 leaving an ending balance of \$279,687.07. All expenses were normal. The first payment was made to start up the website. It should be running soon. A motion was made by Gragg with a second by Crook 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**
Gragg stated that it had been a challenge to finish the move with the rain but that it was mostly under control. The new building is doing fine. The plantings and grass are doing well. Jim and Mike are well and Jim continues watering the trees on the property. He drilled a hole around the new trees to allow the water to seep in more readily.
The City of Wichita has indicated that they think it will be September before the project in SSHID is finished. Utility lines were placed too far inside in the front of the fire station that could delay the project even longer as was noted by resident Henry.
Vonda Brecheisen at Knudsen Monroe & Company will be contacting the board for the necessary documents in order to complete the annual audit. She was not aware of Moyer's absence from the board.
 - A. The Township will be replacing 5-8 trees at Seltzer Cemetery on E. Harry. Many of the trees are 100 years old and are falling down. We will be working with Hong's Nursery to replace the trees. The cemetery hasn't had the vandalism that it has in the past.



- B. Gragg stated that David Spears, Sedgwick County Public Works director, indicated that 13th Street may be assigned to Minneha Township for snow removal this winter. If that is the case, the Township will need to purchase an additional snow plow due to the age of the snow plow the Township owns. It has had several parts replaced due to its age.
 - C. Gragg asked Carlson to contact Rick Moyer regarding the mowing at Seltzer Cemetery with Memorial Day holiday approaching, Blake's Lawn Service is the company used. Gragg, also, inquired if Carlson had spoken to anyone about the legality of a website. Carlson indicated that he spoke to Commissioners Howell and Meitzner as well as Karen Bailey. Each one said there were no issues with having a website but that it must be separate from the Sedgwick County website.
 - D. Cox Communications is now installing the security system at the new facility as was agreed on by MKEC, Cox and Minneha Township last summer.
5. **Old Business** – There was no old business.
6. **New Business** – There was no new business.

There was discussion about the water issue at the residence of Levi Henry on Kinkaid and how the inter-connection will work on Kinkaid. It was suggested that he contact the City of Wichita concerning the plans. Clark Street will not be a cut through but Kinkaid will go through.

It was suggested that the Township hire a company to plow the snow rather than purchase a snow plow. Gragg stated that much rests on the Township clearing the roads roads quickly. The HOA's in Crestview are very supportive of how the Township operates.

There is further discussion as to whether or not there will be an annexation in SSHID. Due to the work in SSHID, the Township will not be doing weed control in the area as it would do normally. Carlson stated that it is the homeowner's responsibility in his area in Springdale Lakes.

- 7. **Adjournment** – A motion was made by Crook with a second by Carlson to adjourn the meeting at 6:22 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
- 8. The next scheduled meeting is Monday, June 10, 2019 at 5:30 pm, Sedgwick County Fire Station #38, 1010 143rd Street East, Wichita, KS 67230.

Submitted by,
Paula Crook, Clerk