



MINNEHA TOWNSHIP
Sedgwick County, Kansas
Regular Meeting
July 11, 2022
256 N Greenwich
Wichita, Kansas

1. The meeting was called to order at 5:30 p.m.
Present were Paula Crook, Clerk; Chris Carlson, Treasurer; Township Residents; Vonda Brecheisen; Marc Miller was not present.
2. After a review of the minutes of the June 13, 2022 meeting, Carlson 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. Crook and Carlson voted to approve the minutes. Motion carried 2-0.

The first item on the agenda is to pass Resolution 2022-07 to bypass the Generally Accepted Accounting Principles, GAAP. A motion was made by Carlson to pass Resolution 2022-07, GAAP. There was a second by Crook. Motion carried and Resolution 2022-07 passed, 2-0. Carlson and Crook voted to approve the motion.

Vonda Brecheisen, Knudson & Monroe, is in attendance to present and discuss the findings of the Township's third-party audit and to point out any adjustments that were made in the process of performing the audit. She stated that according to KMAAG the Township had a clean audit. There was no cash violation found. No statutory violations were found in the year. There were no budget violations found. As an aside comment, she stated that the Township collected 99.85% of its expected tax revenue which is unusual. An annual report must be filed by Minneha Township with Sedgwick County in January each year.

3. Township Auditing Board

The beginning balance in the accounts is \$548,283.53. There were disbursements of \$213,912.77 and receipts of \$210,855.08. The ending balance in the accounts is \$545,225.84. There was a large payment to APAC, \$93,149, for a big project just finished. APAC is working in SSHID right now on another project. The bond payment was made this month, \$43,427.50. With no questions concerning the budget report, Carlson asked for a motion to approve the treasurer's report. There was a motion made by Crook with a second by Carlson. Crook and Carlson voted to approve the report. Motion carried 2-0.

4. Board of Highway Commissioner / Road Overseer Report

A. APAC is working in SSHID doing crack sealing on various streets.



- B. Andale is working in The Meadows and Overbrook crack sealing the asphalt that was put down 2 years ago to get another 7-10 years life on the roads.
 - C. The culvert at Crest and Bellaire should start soon. There will be a concrete head wall built to help divert the water.
 - D. The security fence at the Township's maintenance facility is being installed but not yet complete.
- Road Overseer report was approved by Crook and Carlson.

5. Old Business

- A. In Miller's absence, Carlson reported that he believes the speed signs in St. Andrews have been erected.
- B. There is ongoing conversation about new signage at Seltzer Cemetery.
- C. The delinquent tax issue with Seltzer Cemetery continues. Carlson and Miller have each spoken to the responsible parties to get this removed to no avail. A letter has been received from Sedgwick County threatening to take the cemetery back if the \$22,000 is not cleared.
- D. Kellogg Expansion – Next meeting will be in September. There won't be limited information available until that point. There are multiple parcels of land within Minneha Township that will be impacted.

6. New Business – The board met with Sedgwick County on June 20, 2022 to establish the budget for 2023. The Township is just about at the breakeven point with the budget. The Township runs the risk of having to do less in the coming years or having to raise the mil levy to compensate. At the budget meeting there will be discussion of raising the mil levy. Our budget isn't final until Sedgwick County sets its budget. The budget meeting will be held September 12, 2022 at 5:30 p.m.

- 7. Adjournment** – A motion was made by Crook with a second by Carlson to adjourn the meeting at 5:54 p.m. Crook and Carlson approved the motion, 2-0.
- 8.** The next scheduled meeting is Monday, August 8, 2022 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Public Comments

Resident of SSHID on Richfield thanks the Township for the new culvert at her property. SSHID meeting will be held June 27th at the Township maintenance facility.