



**MINNEHA TOWNSHIP**  
Sedgwick County, Kansas  
Regular Meeting  
September 9, 2019  
Sedgwick County Fire Station No. 38  
1010 North 143<sup>rd</sup> St. East  
Wichita, Kansas

1. The meeting was called to order at 5:30 p.m.  
Present were Don Gragg, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer;  
Township Residents
2. After a review of the minutes of the August 12, 2019 meeting, Crook asked if there was a motion to approve the minutes. A motion was made by Gragg 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 \$692,354.86. There were disbursements of \$25,871.92 leaving an ending balance of \$666,482.94. Carlson noted that all expenses were normal. He noted the payment to Knudsen, Monroe & Co. for the audit which was higher than in years past due to the new building. Gragg said that Blake's Lawn Care is doing an outstanding job at Seltzer Cemetery. 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 Dave Unruh, former County Commissioner for the 1<sup>st</sup> District, called to ask if he and Pete Meitzner, newly elected County Commissioner for the 1<sup>st</sup> District, could come by for a tour of Minneha's new facility. Gragg said they both seemed impressed with what the Township had put together.
  - B. The annual Township summer picnic was held at Lake Afton on August 21, 2019. Gragg stated that he attended with his wife, Becky, as well as Mike and Jim and each of their wives. There was an opportunity to meet with Karen Bailey and David Spears.
  - C. The topic of discussion at the picnic was about a new cable system that some of the contractors want to use. They want to run it at the edge of the pavement rather than running it along the mechanical easement and it isn't trenched as deep. The new implementation may reduce the cost of installation. The County is upset about the new process.
5. **Old Business** – There is no old business.



**6. New Business –**

The Board discussed the new overlay on Turnberry. The project was done by the City of Andover and Minneha Township. There may be some clean-up work that remains to be done. That will be the only road project the Township will do all year.

There was discussion about who is responsible for the road maintenance in Crest Ridge. The Township gets another disbursement in January 2020 which should be approximately \$700,000. The annual budget is set from June – June. The Township is responsible for signage and storm clean-up.

There was further discussion of the project in SSHID and Gragg restated that the Township is not allowed to work in that area until the project is completed. The question was asked about a plan for the flooding on Bellaire. A new drainage plan will need to be implemented because all the prior calculations were altered due to the work that has been done in the area. The residents were advised to contact Cornejo with drainage problems while the contractor is still in the area since it could be more difficult to get a resolution once the contractor is out of the area. It was also suggested to call Jim Webber for the individual to contact at Cornejo. Carlson stated that there would be concrete at the intersection and that it takes 28 days to cure. He suggested going to Sedgwick County's website for the schedule of work to be done.

7. **Adjournment** – A motion was made by Crook with a second by Carlson to adjourn the meeting at 6:04 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, October 7, 2019 at 5:30 pm, Sedgwick County Fire Station #38, 1010 143<sup>rd</sup> Street East, Wichita, KS 67230.

Submitted by,  
Paula Crook, Clerk