



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

February 7, 2022

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:37 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Township Resident; John Brooks.
2. After a review of the minutes of the January 10, 2022 meeting, Miller made a motion to approve the minutes. There was a second by Crook. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
Carlson stated that the township received its distribution from Sedgwick County in the amount of \$1,086,412.68. The beginning balance in the accounts is \$1,233,138.42. There were expenditures of \$285,085.29 leaving an ending balance of \$948,053.13. The largest expenditure was to the City of Wichita for 127th Street, \$138,122.83. Carlson reported that the Township has kicked off the road projects down south that APAC Shears has for road projects and drainage. There was a high gas bill last month indicating a problem that needs to be resolved. Carlson asked for a motion to approve the treasurer's report. A motion was made by Crook with a second by Miller. Miller, Crook and Carlson voted to approve the report. Motion carried 3-0,
4. **Board of Highway Commissioner / Road Overseer Report**
Carlson stated the following as road projects for 2022:
 - A. North Point East – mill and overlay
 - B. North Point East – gutter replacement
 - C. North Point East and Meadows – asphalt sealing (mill and overlay in 2024 & 2025)
 - D. Overbrook – asphalt sealing
 - E. Lahoma and Clark – intersection repair
 - F. Sunswept Highlands – asphalt patching
 - G. Richfield – crack repair
 - H. Crest – road repair
 - I. 159th & Harry – extend paved curve
 - J. Overbrook cul-de-sacs- concrete repair
 - K. Pinnacle - possible asphalt sealing
 - L. Security fence at the Minneha Township building
 - M. Trees Addition – possibly asphalt sealing – this may have to wait another year or twoCarlson talked to APAC Shears and they will start as soon as weather permits.
5. **Old Business**



Miller is still communicating with Sedgwick County and Greg Fuson regarding Villas II roads becoming public. Carlson stated that he had heard from someone, possibly Mike Payne, regarding the island that is in the middle of Villas II. It is deeded to a private individual and has been for 40 years. No one seems to know who the person is and record of this event cannot be located. There is discussion amount Villas II of putting a tax lien on the island and if no one comes forward on the tax lien, the island can be taken by eminent domain. Miller will follow up with Fuson.

6. New Business

Carlson reported that Sedgwick County has brought to his attention that Minneha Township doesn't have a current compensation resolution on file per Kansas statutes with the County. The resolution states the amount each officer is compensated and it must be published in the newspaper for two consecutive weeks. It remains on file at the County as it's published until someone's compensation changes. Carlson made a motion to approve the compensation resolution for current salaries listed for Minneha Township officers. There was a second by Miller. Miller, Crook and Carlson voted to approve the motion. Motion carried 3-0.

In a visit to Seltzer Cemetery a couple of weeks ago, Miller noticed the sign at the entrance was blown down. Given the history of this cemetery, Miller thought he would look into the cost of getting a nicer sign that was more appropriate other than a square sign. The Township gets no tax revenue from the cemetery. Also, the road that goes toward the north part is now going into someone's plot. The headstone of this plot has been pushed over. He hopes to rework the road so it has a better angle. Miller will discuss with John how this can be accomplished.

John has swept over half of the streets in Eastborough and will complete the remaining streets since the fuel issue has been resolved with the sweeper. John is working to get the plow on the dump truck up to efficient operating standards as it hasn't been right since it was hit several years ago and has been out of alignment. He has been working to remove snow. Carlson stated that feedback from Overbrook and SSHID is that John is doing a good job.

- 7. Adjournment** – A motion was made by Miller with a second by Crook to adjourn the meeting at 5:49 p.m. Miller, Crook and Carlson approved the motion, 3-0.
- 8.** The next scheduled meeting is Monday, March 7, 2022 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk