



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

November 8, 2021

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:35 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer, remotely via phone; Township Residents.
2. After a review of the minutes of the October 11, 2021 meeting, Miller 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. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$270,940.29. There were receipts of \$13,942.75 and disbursements of \$54,749.51 leaving an ending balance of \$230,133.53. We are closing out final payments on projects for the year. No new work is being initiated right now. There was an emergency on roads due to downed trees branches in SSHID, Crest Ridge and Overbrook. We will be keeping the expenses as low as possible to get through November, December and most of January 2022 when the Township will receive its next disbursement from Sedgwick County. Carlson asked for a motion to approve the treasurer's report as presented. Miller made a motion to approve the treasurer's report. There was a second by Crook. Miller, Crook and Carlson voted to approve the report. Motion carried 3-0,
4. **Board of Highway Commissioner / Road Overseer Report**
Carlson is getting pricing on a list of possible projects for 2022:
 - A) North Point East – curb/guttering, patch, mill and overlay from the entrance going east
 - B) Repairing the intersection at Clark and Lahoma
 - C) Sedgwick County has requested that the Township extend the turning radius at Harry and 159th
 - D) SSHID drainage project, Phase II
 - E) The payment on the 2019 maintenance agreement that the Township has with the city and Sedgwick County for maintaining 127th Street is due in 2022. That is approximately \$138,000.
 - F) There is a culvert on Crest north of Bellaire that is caving in that Carlson is looking at for repair.
 - G) Richfield – asphalt crack repair
 - H) SSHID – East of Greenwich – Carlson is bidding out asphalt crack repair



- I) The Meadows – Crack repair, curb and gutter replacement
- J) Security fence across the entrance of the Township property due to the construction in the area - Carlson is making inquiries as to how to make the Township property more secure with a controlled access point.

Carlson asked for a motion to approve the road overseer report. A motion was made by Miller with a second by Crook. Miller, Crook and Carlson voted to approve the report. Motion carried 3-0

- 5. **Old Business** – Miller stated he is receiving emails regarding Villas II streets going public. Greg Fuson may possibly be one of the new directors of the CCCCID as a write-in candidate. Kathy Keller stepped down.
- 6. **New Business** – Mike Keys resigned effective Wednesday, November 10, 2021. John has been working diligently to get the shop organized and make sure OSHA and EPA standards are met as they would be at the County level. There isn't much mowing going on now.
- 7. **Adjournment** – A motion was made by Miller with a second by Crook to adjourn the meeting at 5:47 p.m. Miller, Crook and Carlson approved the motion, 3-0.
- 8. The next scheduled meeting is Monday, December 18, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Public Comments

SSHID would like a speed limit on Lahoma between Clark and Kinkaid. Diana wants it between Clark and Bellaire going south. Carlson stated that there is a county standard to be followed in erecting a speed sign he thinks 100' from corner to allow ample time to make a maneuver. Carlson thinks there should be a sign going north and south. Miller will do some research this week in the area and get with John as to placement.

In the 800 block of Sagebrush Ct there is a crack across the road that is deteriorating. Carlson will get APAC to bid the project hopefully to be prioritized for early spring.

Comments ended 5:53 p.m.