



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

March 8, 2021

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:30 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Mike Keys; Township Residents.
2. After a review of the minutes of the February 8, 2021 meeting, a motion was made by Miller to approve the minutes with a second by Crook. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$1,407,548.84. There were disbursements of \$108,682.46 and receipts of \$253.67 leaving an ending balance of \$1,299,120.05. Carlson noted the payments of \$60,000 to Construction Consultants, \$13,003.92 to Hebb Company and \$15,300 to Lochwood Construction Services. These were payments to finish paying contractors from 2020 and getting contractors engaged in moving forward with the road project on Bellaire. All other expenditures were normal. Carlson 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**
 - A. Carlson stated we are moving forward with the road reconstruction on Bellaire and that reconstruction meetings were held in late January and early February 2021. Utilities are being moved at this time and Cox has been relocating their lines. Starting at the end of this week or next week there will be culvert work done on Bellaire Street. The week of March 22 is the proposed start date for the new road. Flyers should be distributed by Andale in the area. Andale is working to cause the least amount of impact to residents possibly doing the work on Friday-Saturday. The road can be driven on after 2 days.
 - B. There will be road preservation in St. Ives and North Point. Some roads in North Point are too bad to fix and will be reconstructed. North Point's entrance is currently asphalt and causes constant problems so it will be turned to concrete.
 - C. Ellison Street in SSHID, 159th Street and North Point East are being looked at as possible road projects. Parts of Overbrook that were not involved in the road reconstruction last year are being looked at for rehab as well to give another 3-4 years of use to them.



5. Old Business –

Miller stated that a surveying company had been engaged by Villas II to complete the needed survey work in regard to Villas II roads going from private to public. Lynn Packard with Sedgwick County will be contacted.

6. New Business –

Carlson reminded the Board of the upcoming annual audit to be performed by Knudsen Monroe.

Mike Keys reported that he and John cleared the sidewalks on Central and that 2 trees in Turnberry need to be replaced. Mike has contacted Hong's Landscape for a quote and will get back to the Board.

7. Adjournment – A motion was made by Miller with a second by Crook to adjourn the meeting at 5:42 p.m. Miller, Crook and Carlson approved the motion, 3-0.

8. The next scheduled meeting is Monday, April 12, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Public Comment

Carlson explained that it will be 3 days to reconstruct Bellaire. He stated the whole project should be complete by the end of March. Miller stated that logistics are still being worked out including speaking with the post office to see if residents could have temporary boxes there. Andale has offered up the possibility of having golf carts to take to the homes of residents impacted. If mail boxes have to be moved, the Township will take care of it and put it back in place.

There was discussion with a resident about the culverts. Carlson explained that if the road is expanded so much that that affects the culverts, the culverts will be fixed. Carlson further stated that ditches will be returned to the original state. Tie ends with the road will be evaluated after the roads are completed. It is currently approximately a \$600,000 project to complete this road. Long term plans for SSHID is not only to do the tie ends but to address the drainage problems in the area.

There was discussion on the rezoning on Ellison Street. A township cannot affect zoning. Miller will attempt to get the result of the rezoning request that was made by the developer.

Public comment ended 5:53 p.m.