



**MINNEHA TOWNSHIP**  
Sedgwick County, Kansas  
Regular Meeting  
March 11, 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.
2. Present were Don Gragg, Trustee, to give the Board of Highway Commissioner/Road Overseer Report; Paula Crook, Clerk; Chris Carlson, Treasurer; Township residents.
3. **Board of Highway Commissioner / Road Overseer Report**
  - A. Gragg reported that the contractor had been dismissed. He stated that he, Steve Frank, Mike and Jim would complete any unfinished tasks.
  - B. Gragg stated that he has been told the trees that were planted on the new property are in a dormant stage. The arrival of spring will be the indicator as to whether or not the trees survived planting. Payment has been withheld on them until then.
  - C. According to Gragg, Jim Weber, Deputy Director of Sedgwick County Public Works, offered that the county would pay to do the roto-grading on the roads in Mrs. Massey's area.
  - D. Gragg discussed the letter given to board members from Carol Feiertag from Springdale Lakes that requested to whom the bills should be sent for reimbursement for work done on the roads in that area that had been paid for by Springdale Lakes. Gragg reiterated that the Township has no authority to do the roads in that area. Carlson restated that he would remain neutral on this issue due to his residency in that area.
4. After a review of the minutes of the February 11, 2019 meeting, Crook 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. Carlson and Crook voted to approve the minutes. Gragg was not present to vote. Motion carried 2-0.
5. **Township Auditing Board**

Carlson stated that the balance for February 2019 was \$619,587.31 and that the disbursements for the month were \$163,383.28. The ending balance in the account for the month was \$456,474.03. He stated that all bills were normal. Without further discussion, Carlson asked if there was a motion to approve the treasurer's report. A motion was made by Crook with a second by Carlson to approve the report. Carlson and Crook voted to approve the report. Motion carried 2-0.
6. **Old Business** – There is no old business.



**7. New Business –**

Carlson presented to the Board his proposal for a Minneha Township website. Through his research he believes he found the most cost effective company to assist in this effort, MAD AD Company. The website design would cost \$1,500; the domain+housing would cost \$300/year; website maintenance would be \$1,200/year. It would be an initial investment of \$3000 that would include email, calendar updates and would be compatible with mobile devices. There was one company that was less expensive but it wasn't mobile friendly. There was a suggestion from the floor to buy the domain outright as a better option. After discussion, it was decided to put off a vote until Gragg was present and to give Carlson another month to look into the purchase of the domain to reduce the expense. Crook stated that she would deliver the month's minutes and the attachment from Carlson regarding the website to Gragg so he would be up to speed at April's meeting.

**8. Adjournment** – A motion was made by Crook with a second by Carlson to adjourn the meeting at 6:03 p.m. Crook and Carlson approved the motion, 2-0.

**9.** The next scheduled meeting is Monday, April 8, 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

Residents Larry and LoRisa Fouch are in attendance to discuss the rocking of the ditches around 2325 and 2335 S. Crest Street. Per the residents, there were never any plans to change the ditch and that in September 2016 they were told by Mike that Don approved the rocking. Carlson suggested that he get an estimate to have the work done. Crook and resident, Bill DeLong, stated that Mike and Jim do the rocking for the Township. No action was taken in the absence of Don Gragg.