



MINNEHA TOWNSHIP
Sedgwick County, Kansas
Regular Meeting
February 10, 2019
Sedgwick County Fire Station No. 38
1010 North 143rd 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 January 13, 2019 meeting, Crook asked if there was a motion to approve the minutes. A motion was made by Carlson with a second by Gragg 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 account is \$624,656.89. The Township received its January 2020 distribution from Sedgwick County in the amount of \$756,228.45. There were disbursements of \$80,186.13 leaving an ending balance of \$1,301,205.35. The Township made the bond payment of \$42,982.50 in early January. The affidavit of legal publication from the Derby Informer of the annual report of Minneha Township was submitted into the minutes by the treasurer. Carlson responded to a resident's question that the payment of \$12,541.42 to Hebb Company was for the gravel used up north in the township around 24th and 143rd Streets. David Spears has the roads graded and the township pays for the gravel. Spears checks on the roads once a week. Carlson stated in response to a question, that the goal is to spend the budget and that any excess in the machinery fund can be moved over to the road fund. There is \$213,761.81 in the machinery fund at this time. There being no further discussion, Gragg asked for a motion to approve the treasurer's report. A motion was made by Crook. There was a second by Carlson. Gragg, Crook and Carlson voted to approve the report. Motion carried 3-0,
4. **Board of Highway Commissioner / Road Overseer Report**
 - A. Gragg reported that this month has been a light month. The Township has brined for 2 ice storms that never really happened with the ice moving around us.
 - B. He stated that the Township's foreman, Mike Keys, had been on vacation and would be back today.



5. **Old Business** – The area at Greenwich and Pawnee is looking good. The final covering should be done in spring. Most of the large equipment has been moved out. The lights are not up, yet.
Bellaire has a problem with ditches and potholes. Bill DeLong is to send pictures of roadway to Carlson who will get with David Spears. Mike Payne, Andale Paving, will most likely do any repair work there. The Township will get an estimate of the cost.
6. **New Business** – There was discussion of the changing landscape within Minneha Township over the next few years. It will need to be determined what is the Township's and what is the City of Wichita's. There is no master plan at this juncture. There are plans for tiny homes around Harry and 143rd west of Greenwich to the end of the Township. Streets, roads and lakes are being built in that area. At 159th and Pawnee, a landscape company received permission to develop the area. At 143rd and Kellogg around the Q-Trip, something is being developed. Minneha Township needs to be proactive concerning all the new development to avoid surprises at the end.
7. **Adjournment** – A motion was made by Carlson with a second by Crook to adjourn the meeting at 6:03 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, March 9, 2019 at 5:30 p.m., Sedgwick County Fire Station #38, 1010 143rd Street East, Wichita, KS 67230

Submitted by,
Paula Crook, Clerk