



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

January 11, 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 December 7, 2020 meeting, a motion was made by Miller to approve the minutes. There was a second made 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 \$833,019.99. There were receipts of \$12,355.27 and disbursements of \$346,207.38 leaving an ending balance in the accounts of \$499,167.88. Carlson noted that all 2020 projects were complete and that they were paid in full. The Township committed to a \$450,000 roll over in the 2020 budget and exceeded that amount and is right on budget. There will be a January 2021 payment from Sedgwick County to the Township which should put the township on track for road projects to begin again in February or March. Carlson asked for a motion to approve the treasurer's report which 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, acting as road overseer, reported that all road projects scheduled in 2020 were completed in 2020. There is a road reconstruction project in SSHID on Bellaire ahead in 2021. APAC already has the unexecuted contract for that project. There is much drainage work that has to be done prior to the reconstruction. Carlson is waiting on final drawings from MKEC.
In 2020 the Township did work in Overbrook, a rebuild in The Trees, preservation in Kimberly Hills and Crest Ridge and constant gravel maintenance on roads that are gravel. Carlson anticipates work to be done in 2021 in St. Ives, North Point/North Point East and Meadows as well as Bellaire in SSHID. He stated that with Covid in 2020 there have been rumors that people may be forgiven late payments on taxes which would impact the amount the Township receives in late January 2021 which would impact the Township's funding on these projects.
5. **Old Business –**
Villas 1 & 2 is still on going. There has been no resolution. Miller will continue to work with the parties involved.



6. New Business –

Carlson was informed that Minneha employees are victims of unemployment fraud. Miller is working with the accountant to handle the situation.

Carlson has asked for bids from APAC and Andale for road preservation on Sharon Lane, Sandpiper, Stagecoach and all of the roads in St. Ives. Doing road preservation now would hold the roads for 2-3 years without having to do major work.

Carlson had a conversation with CCCID regarding lights on Central between 127th Street and 143rd Street. There are no lights between those streets on Central. This was brought up at a Township meeting previously. CCCID has asked through Cathy Keller, who is on the CCCID board, if Minneha would have an interest in partnering with them to resolve this problem. Jim Weber stated that Sedgwick County has no justifiable reason to put lights on Central in that area but if the improvement districts in the area would want to do it, Weber didn't see a problem with that happening. The design would be by Evergy. Carlson looked into it last year and stated that the cost can vary depending on the type of poles used which range from the old wooden ones to the very nice ones. CCCID will go with the very nice ones according to Keller. Everything is already planned out with Evergy and now waiting on nature. Keller stated that CCCID has a budget of \$80,000 to \$90,000. The improvement district will pay the electric bill. Minneha will share in the cost of the poles.

There being no further discussion, Carlson made a motion that Minneha Township partner with CCCID to light Central between 127th Street and 143rd Street. There was a second by Miller. Miller, Crook and Carlson approved the motion. Motion carried 3-0.

7. **Adjournment** – A motion was made by Miller with a second by Crook to adjourn the meeting at 5:44 p.m. Miller, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, February 8, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Mike Keys reported that the 2 snow plows are fixed after sitting for so long due to lack of snow in the area.