



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

January 8, 2024

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order by Miller at 5:30 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Township Residents; Township employee.
2. After a review of the minutes of the December 11, 2023 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 \$ 107,935.40. There were disbursements of \$19,428.20 and receipts of \$12,947.01 leaving an ending balance of \$101,454.21. All road projects were completed and disbursements were normal maintenance and salaries. Dan Updegraff has filed end of the year taxes. Carlson asked for a motion to approve the treasurer's report. There was a motion 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 stated that the board is assessing what projects will be started in 2024. He is gathering bids. The complete list is on the Township website under 2024 Proposed Projects. The Township will not look at St. Cloud until the ownership structure is resolved as a piece of property is listed as private and the Township cannot work in that area. Also, on the website are the 2025 Proposed Projects that will be assessed. The list of 2024 and 2025 Proposed Projects are attached to the minutes. Paul stated that he has been spraying the roads to combat the icy conditions.
5. **Old Business**
Miller stated that Villas II is having their meeting at the Township in a couple of weeks and that he assumes they will be voting on whether or not everyone is onboard with their streets going public. Miller will report what the meeting was about and if a decision was made at Minneha's meeting in February.
6. **New Business**
Carlson stated that the Township each year is required to be audited by a third party and presented the requirements for the annual audit to be performed by Knudsen Monroe. A resolution has to be created. Carlson proposed Resolution 2024-01: Be it resolved by the Board of Minneha Township, Sedgwick County, Kansas, in regular meeting duly assembled this 8th day of January, 2024, that the Board waives the requirements of K.S.A.



75-1120a(a) as they apply to the Minneha Township, Sedgwick County, Kansas for the year ended December 31, 2023. Carlson asked if there was a motion to approve Resolution 2024-01. There was a motion by Miller and a second by Crook. Resolution 2024-01 was passed and adopted by the Board of the Minneha Township, Sedgwick County, Kansas on the 8th day of January, 2024. The resolution was signed by Chris Carlson, Treasurer, and Paula Crook, Clerk.

7. **Adjournment** – Miller asked for a motion to adjourn. A motion was made by Carlson with a second by Crook to adjourn the meeting at 5:39 p.m. Miller, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, February 12, 2024 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Public Comments

Meadows – Carlson stated that he needs confirmation by the Township's next meeting that everyone is onboard with the work to be done in the cul-de-sacs before he can move forward with plans. He also wants the cul-de-sacs prioritized. He would like to get one done this year with worst case scenario of doing one each year over the next 5 years.

There was discussion of abatement at 10590 Kinkaid in SSHID.

5:45 p.m. Comments ended