



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

March 7, 2022

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:34 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer
2. After a review of the minutes of the February 7, 2022 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 \$948,053.13. There were disbursements of \$72,008.38 leaving an ending balance of \$876,259.53. Carlson stated that \$49,000 for insurance was the major disbursement this month. The bill for the new heater at the shop was paid this month as well. The remaining disbursements he said are typical for a month. Carlson asked for a motion to approve the budget. Crook made a motion 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**
 - A. In preparation for the projects ahead, Carlson has been sending out the tax exempt forms to everyone.
 - B. Carlson has gotten the project forms from Andale Construction for Meadows 1 & 2 and Overbrook sealing that came in under budget. Andale will be starting this summer.
 - C. APAC is getting geared up and will start working on the 159th Street and Harry curve in March.
 - D. The gravel roads will be looked at again and redone as soon as the snow and ice go away. Work right now on them has been limited to as needed.
5. **Old Business –**
Miller stated that John has been working on the heaters. The old heater was under powered and staying on for lengthy periods resulting in larger than normal bills. The new larger more efficient heater should result in a reduction in the utility bill. John has been diligently working on the roads in SSHID, Crestview and Springdale; brining and shoveling snow; cleaning dead limbs behind the wall on Central; trimming trees in the Township and Seltzer Cemetery.
Carlson stated that this is the last week that the compensation resolution that was passed last month will be published. Everything will go to the county and it will be official.



There has not been a resolution on file with the county since 2010. The current resolution is good until salaries change.

6. **New Business** – There is no new business.
7. **Adjournment** – A motion was made by Miller with a second by Carlson 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, April 11, 2022 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk