



MINNEHA TOWNSHIP
Sedgwick County, Kansas
Regular Meeting
January 7, 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.
2. Present were Don Gragg, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Township residents.
Trustee Gragg stated that there was no agenda for this meeting as there was no information from the county clerk's office to act on. Gragg invited the township residents present to tour the new maintenance facility at the close of the meeting. Crook requested that the Board approve the minutes prepared from the December 2018 meeting and the treasurer's report for receipts and disbursements for December 2018. Gragg granted that request.
3. After a review of the minutes of the December 10, 2018 meeting, Gragg asked if there was a motion to approve the minutes. A motion was made by Crook with a second by Carlson to approve the minutes. Gragg, Carlson and Crook voted to approve the minutes. Motion carried 3-0.
4. **Township Auditing Board**
Carlson stated that the balance forward for the month of December 2018 was \$161,576.91 and that the cash receipts were \$10,815.02. The disbursements for the month were \$97,954.12 and the ending balance in the account to date was \$74,437.81. He stated that the township should receive a distribution around January 18, 2019 and that the township should receive a little more than the what was received in January 2018. Without further discussion, Gragg asked if there was a motion to approve the treasurer's report. A motion was made by Carlson with a second by Crook to approve the report. Gragg, Carlson and Crook voted to approve the report. Motion carried 3-0.
5. **Board of Highway Commissioner / Road Overseer Report**
 - A. There was no report.



6. Old Business

Treasurer Carlson requested time to discuss the 3-way partnership of 127th Street under old business. He related that he had spoken to Jim Weber regarding extending the payment terms out to July 1, 2019 for Minneha Township to which it was agreed and the documents changed to reflect that agreement. Gragg noted the possibility of pending projects in the township that would be in jeopardy should this agreement go forward. There being no further discussion, Carlson made a motion to ratify the Intergovernmental Service Agreement pertaining to the Funding, Improvements and continued Maintenance responsibilities for 127th not to exceed the amount of \$150,000. There was a second by Crook. Gragg did not vote. The motion carried 2-0.

7. New Business

There is no new business

- 8. Adjournment** – A motion was made by Gragg with a second by Crook to adjourn the meeting at 5:44 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
- 9.** The next scheduled meeting is Monday, February 11, 2019 at 5:30 pm, Sedgwick County Fire Station #38, 1010 143rd Street East, Wichita, KS 67230.

Submitted by,
Paula Crook, Clerk