



MINNEHA TOWNSHIP
Sedgwick County, Kansas
Regular Meeting
December 9, 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 November 11, 2019 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, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$660,530.01. The total receipts were \$337.16, and the disbursements were \$21,550.74. The ending balance in the accounts was \$639,316.70. Carlson noted the payment to Hong's Landscape of \$2,564.97 for trees at Seltzer Cemetery. He also stated that the Township would receive a large disbursement in January 2020 and a smaller one in June 2020. Carlson motioned as to whether or not the Board is still interested in an early payoff of the general obligation bonds. The payoff date is in 2028. Crook approved the motion with a second by Gragg. Motion carried 3-0. Carlson will continue his conversations with Joe Norton regarding that early payoff. Gragg asked for a motion to approve the treasurer's report. There was a motion by Crook with 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 stated that he met with Don Gaylor regarding the lighting where the school busses pick up. There was discussion of installing 1 light by the end of the year.
 - B. The Township had a good year. Gragg stated the Board looked forward to another good year in 2020. Calls have already started for future projects in the area.
5. **Old Business** – There is no old business
6. **New Business** – There is a crushed culvert at 14818 E. 29th Street.

Public Comment

In answer to a resident's questions, Carlson stated that the Township minutes would be available on the Township's website after the minutes for that month had been approved; the Township's budget is published in the Derby Informer or it is available from Karen Bailey with Sedgwick Count; the Township's budget is prepared in June and takes effect



on January 1 of the following year. The current budget is \$1,363,978 with \$577,922.05 unexpended.

There was discussion with residents from the area around 24th and 143rd Streets concerning the condition of the roads in that area. Carlson stated that with the first rain the Township could send a grader to the area. Anything done prior to moisture would only be a temporary fix. Gragg stated that the thought there was rock at the Township's maintenance facility to use until the road could be graded properly. The 30 mph speed limit signs in that area are missing; only the posts remain. Minneha has only 3 miles of gravel roads.

7. **Adjournment** – A motion was made by Carlson with a second by Crook to adjourn the meeting at 6:06 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, January 13, 2020 at 5:30 p.m., Sedgwick County Fire Station #38, 1010 143rd Street East, Wichita, KS 67230