



**MINNEHA TOWNSHIP**  
Sedgwick County, Kansas  
Regular Meeting  
June 10, 2019  
Sedgwick County Fire Station No. 38  
1010 North 143<sup>rd</sup> 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 May 13, 2019 minutes, Gragg 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. Gragg, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**  
The beginning balance in the accounts is \$279,687.07. There were disbursements of \$25,963.66 leaving an ending balance of \$256,544.31. All expenses were normal. Gragg asked for a motion to approve the treasurer's report. A motion was made by Crook with a second by Carlson to approve the treasurer's report. 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 several days were spent having the leaks in the new roof repaired. This was at no cost to the Township as the roof is under warranty. There were no leaks during the last rain.
  - B. The new grass around the entryway of the new facility is coming along slowly. The seed won't pop until there is warmer weather.
  - C. There are several areas in the Township that have wrought iron entryways that have been damaged by automobiles. During the rainy days we've had, Mike was learning how to "burn" wrought iron so outside vendors don't have to be utilized for repairs.
  - D. The new signage that Mike and Jim made for the entryway at the new shop has been vandalized by someone stealing the light bulbs out of it every night. Gragg stated that the Township will have to purchase a tall single pole lighting system that cannot be reached from ground level.
  - E. The existing trees on the north property line are dead. They will be removed and replaced with grass or something else not yet determined.
  - F. There are still 2 property owners who refuse to sign off on the Township's new property construction with the City of Wichita. Gragg stated that he will continue to work on this situation but that it could take up to 2 years.
5. **Old Business** – There was no old business.



6. **New Business** – Carlson stated that the Board must adopt the resolution that allows for the annual audit. Carlson made a motion that the Minneha Township board adopt Resolution 2018-02 to have the township’s financial statements and disbursements audited by Knudsen, Monroe & Co., LLC. There was a second by Crook. Gragg, Crook and Carlson voted to approve the motion. Motion carried 3-0. Carlson and Crook signed the Resolution 2018-02 document as required.
7. **Adjournment** – A motion was made by Gragg with a second by Crook to adjourn the meeting at 5:49 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, July 8, 2019 at 5:30 pm, Sedgwick County Fire Station #38, 1010 143<sup>rd</sup> Street East, Wichita, KS 67230.

Submitted by,  
Paula Crook, Clerk

#### **Public Comment**

There was continued discussion among residents and the Board regarding the lighting situation at the new building. Gragg stated that the security is complete. There are cameras on the equipment and the buildings. It was restated that raising the sign is a possibility in deterring the theft of the light bulbs.

Resident Henry stated that the construction problem is resolved but that the other problem was not abated. There will be a problem but it isn’t known how much of one, yet.

Commissioner Howell will hold a meeting Wednesday in Sunswept Highland Improvement District regarding the construction project in that area.

Public Comments ended 6:01 pm.