



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

October 11, 2021

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:30 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer;
Township Residents.
2. After a review of the minutes of the September 13, 2021 meeting, Miller asked for 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. Miller presented the report for the township auditing board for August 9, 2021 at the September 13, 2021 meeting. There was no motion to approve that report. Miller made a motion to approve the Township financial report for August 2021. There was a second by Crook. Carlson abstained from the vote as he was not present at the September 2021 meeting. Motion carried, 2-0.
4. **Township Auditing Board**
The beginning balance in the accounts is \$354,586.06. The Township receipts were \$51,942.11. There were disbursements of \$135,587 leaving an ending balance of \$270,940.29. Carlson stated that the next disbursement to the Township from Sedgwick County will be in January 2022. Carlson made a motion to approve the treasurer's report. There was a second by Crook. Miller, Crook and Carlson voted to approve the report. Motion carried 3-0,
5. **Board of Highway Commissioner / Road Overseer Report**
Carlson is looking into potholes in SSHID west of Kinkaid, mill and overlay in North Point East located at 13th and 143rd Streets and asphalt replacement and curb and gutter replacement in the Crestview area right now. Normal maintenance and gravel will be done for the remainder of the year.
6. **Old Business** – There is no old business
7. **New Business** – Miller stated that he has been in talks with CCCID regarding some stop signs and lowering the speed limit. Miller reported that he has been in discussions with Sedgwick County as well about this and that Sedgwick County is to do a traffic study to determine what can/should be done in these cases.



Miller called for an executive session at 5:34 p.m. to discuss personnel. Motion carried, 3-0. Miller instructed the residents attending the meeting to step out of the room and the cameras to shut down until instructed to return. Miller asked for a motion to close the executive session at 5:48 p.m. Carlson made a motion and there was a second by Crook. Miller, Carlson and Crook voted to close the executive session. Motion carried, 3-0.

Miller asked for a motion to reconvene the regular Township meeting. Carlson made that motion with a second by Crook. Miller, Carlson and Crook voted to reconvene the regular meeting. Motion carried, 3-0.

Adjournment – Miller asked for a motion to close the meeting. A motion was made by Carlson with a second by Crook to adjourn the meeting at 5:49 p.m. Miller, Crook and Carlson approved the motion, 3-0.

8. The next scheduled meeting is Monday, November 8, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

Public Comments

Things are going well in SSHID

The school at Sharon and 143rd - delayed construction is all county. Resurfacing of roads in this resident's area was Township.

Policy regarding spraying ditches – should be spraying only ditches that have rock in them. Miller will have the ditches that were over sprayed and killed the vegetation reseeded. Employees will be instructed to spray only rock ditches. Resident Grimes

Discussion of drainage – Carlson cannot engage MKEC or another civil engineer regarding the drainage until the next disbursement in January 2022.