



**MINNEHA TOWNSHIP**  
Sedgwick County, Kansas  
Regular Meeting  
February 11, 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.
2. Present were Don Gragg, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Township residents.
3. After a review of the minutes of the January 7, 2019 meeting, 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, Carlson and Crook voted to approve the minutes. Motion carried 3-0.
4. **Township Auditing Board**  
Carlson stated that the beginning balance for January 2019 was \$74,437.81 and that the receipts for the month were \$739,503.76. The disbursements for the month of January 2019 were \$194,312.93 and that the ending balance in the account for that month was \$619,628.64. He stated that all bills were normal. He reminded the Board that the next large distribution would be in June 2019. Carlson submitted the affidavit of legal publication in The Derby Informer for the Annual Report of Minneha Township. 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. Gragg reported that the Board of Sedgwick County Commissioners had approved the 127<sup>th</sup> Street project. They approved a road surface that should last for 7 years.
  - B. Gragg stated that when the new KC Tankers started arriving at McConnell AFB, the Township became aware that their approach is over the new Minneha Township location on Greenwich Road. He continued that he had spent many days with the FAA at our new location in order to come to an agreement regarding the handling of the trees on the property which had to be cut back.
  - C. Mike and Jim completed the move of all of the Township's equipment, the rock supply, road flanges, etc. to the new location. It was very difficult to move the 50ft flanges from the location on Kellogg to the new location.
  - D. All of the office equipment has been moved. Gragg referenced the savings on rent and taxes to Butler County and stated that next month he would discuss the savings further.



- E. Gragg stated that the Township's former landlord, Mr. Moser, was informed that the move from his building was complete. Gragg requested that Dan Updegraff send Mr. Moser a check for the extra 5 months' rent for our use of his building.
  - F. Waste Connections will move our trash receptacles to the new location sometime this week.
  - G. Gragg received a call from Mrs. Massey that her road was not drivable. Mrs. Massey was told that Jim worked on her road most of last summer to which she replied that the Township doesn't have equipment large enough to take care of the road she wants. She contacted the county commissioners. Mike and Gragg went to her residence and the county repair crew will work to repair her road.
  - H. Villas I – Gragg stated he was in contact with the current president of the Villas I HOA regarding the streets in Villas I. The officer he had been corresponding with had resigned and moved from the area. He was told that a company from El Dorado has contracted to do an overlay of the street. This is good news for the Township since we do not have the money to do this road at this time as we have discussed in the past. Sedgwick County advised that the street is currently safe to drive on but will become increasingly rough.
- 6. Old Business** – There is no old business.
- 7. New Business** –  
Resident Carol Feiertag, Springdale Improvement District director and HOA President, presented the Board with a letter as an official request for road maintenance for three roads currently being maintained by their HOA: E. Kellogg Drive, E. Lincoln and S Fairland Street. They are requesting reimbursement for a portion of the aforementioned roads from Minneha Township. Gragg stated that he had been removed from the area 3 times by the Sheriff's department. Carlson asked that he be allowed to abstain from the discussion due to his residency in Springdale but he did suggest that Ms. Feiertag contact David Spears. There was no action taken at this time.
- 8. Adjournment** – A motion was made by Crook with a second by Carlson to adjourn the meeting at 6:08 p.m. Gragg, Crook and Carlson approved the motion, 3-0.
- 9.** The next scheduled meeting is Monday, March 11, 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