



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

January 10, 2022

256 N Greenwich

Wichita, Kansas

1. The meeting was called to order at 5:32 p.m.
Present were Marc Miller, Trustee; Paula Crook, Clerk; Chris Carlson, Treasurer; Township Residents.
2. After a review of the minutes of the December 13, 2021 meeting, Miller asked if there was a motion to approve the minutes. A motion was made by Carlson with a second by Miller to approve the minutes. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$165,440.91. The receipts totaled \$12,617.22 and there were disbursements of \$31,332.83 leaving an ending balance of \$146,725.30. Carlson pointed out that the 2021 budget was \$1,877,026 and that \$102,622.53 was unexpended. The Township is due to get its distribution check from Sedgwick County toward the end of January 2022. Carlson stated that one disbursement that isn't on this report is for the bond payment which was made on January 9, 2022 in the amount of \$43,000. Carlson asked for a motion to approve the treasurer's report. There was a motion made by Crook and a second by Miller. Miller, Crook and Carlson voted to approve the report. Motion carried 3-0,
4. **Board of Highway Commissioner / Road Overseer Report**
 - A. The Township took care of all gravel roads north and south last month in advance of any snow or ice that might happen.
 - B. No projects will be started until budget numbers are determined. Carlson anticipates that projects will begin as early as February 2022.
5. **Old Business** – There is no old business
6. **New Business** – Carlson stated that Knudsen & Monroe has sent the document for the Township to execute in order that Knudsen & Monroe could perform the required 3rd party audit of the Township. Carlson made a motion that Minneha Township ratifies the agreement with Knudsen & Monroe for the 2022 audit. There was a second by Crook. Miller, Crook and Carlson voted to ratify the agreement with Knudsen & Monroe. Motion carried 3-0.
7. **Adjournment** – A motion was made by Miller with a second by Crook to adjourn the meeting at 5:38 p.m. Miller, Crook and Carlson approved the motion, 3-0.
8. The next scheduled meeting is Monday, February 7, 2022 at 5:30 p.m., 256 N Greenwich, Wichita, KS



Submitted by
Paula Crook, Clerk

Public Comments

Carlson is pretty certain that APAC has the contract to take care of Lahoma and Clark. They have given an amount and that has been approved. The repair is asphalt and the temperature has to be 40 degrees and higher. It will probably be March or April before it gets done.

Carlson said that on Crest north of Bellaire a culvert will be repaired. Carlson is waiting on the budget to get with a civil engineer for the drainage plan around Bellaire and Crest in SSHID.