



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

December 12, 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 November 7, 2022 meeting, Miller 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. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.
3. **Township Auditing Board**
The beginning balance in the accounts is \$298,169.89. There were receipts of \$82.05 and disbursements of \$50,485.67 leaving an ending balance of \$247,766.27. Most payments going out were for normal bills. Maintenance of gravel roads, work in the cemetery and finishing out payments to subcontractors made up other disbursements. Carlson asked for a motion to approve the report. Miller 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,
4. **Board of Highway Commissioner / Road Overseer Report**
The Township is currently looking at projects to be done in 2023. Carlson stated that he has a list of projects but doesn't have all of the bids back from APAC and Andale. There will be sealing done in the Meadows by APAC. There is curb damage in St. Andrews. The neighborhoods bordering Central and SSHID are being looked at for 2023. The East Kellogg project seems to be on hold indefinitely.
Carlson is petitioning to get funds to assist in turning some of the gravel roads in the Township into paved roads.
5. **Old Business**
6. CCCID has made email requests to the Township to partner with them to continue the loop around the entire Crestview mile. They have paid for the study done by MKEC to determine if it can be done and the cost to involve 127th and 143rd Streets. The CCCID board is looking to get the 143rd Street portion completed first in order to tie in with another project in the area. The request is in the discussion stage at this time.
A resident in St. Andrews thanked the Township for the speed limit signs erected in that area.
Traffic is dying down in SSHID now that Pawnee is open for travel.



7. New Business

Miller requested a motion to continue using Dunning & Dunning CPA in response to the engagement letter just received from the firm. Carlson made the motion with a second by Crook. Motion carried, 3-0. Miller, Crook and Carlson voted to approve the motion.

Miller asked for a motion to continue using Knudsen & Monroe as the auditors per the engagement notice received from that firm. Carlson made the motion with a second by Crook. Motion carried 3-0. Miller, Crook and Carlson voted to approve the motion.

Paul is the Township's new part-time employee during the winter months. John and Paul have been doing equipment maintenance. They will be assisting with the projected curb and guttering by setting up barriers.

8. Adjournment – A motion was made by Carlson with a second by Crook to adjourn the meeting at 5:41 p.m. Miller, Crook and Carlson approved the motion, 3-0.

9. The next scheduled meeting is Monday, January 9, 2023 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by
Paula Crook, Clerk

PUBLIC COMMENT

A resident from Turnberry following up on the recapping of that street in 2023. Carlson stated that it is being evaluated and that he is waiting for the cost of the project from the contractor. The resident stated that the area appreciates the snow removal done by the Township but did request that the snow placement be changed to the commons areas. There was discussion of the gate between Pinehurst and Turnberry being locked and to whom the lock belongs and the debris that accumulates in that area that is unable to be accessed to be clean up.