



MINNEHA TOWNSHIP

Sedgwick County, Kansas

Regular Meeting

February 8, 2020

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; Mike Keys.
2. After a review of the minutes of the January 11, 2021 meeting, Miller asked for a motion to approve the minutes. A motion was made by Crook with a second by Carlson 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 \$499,167.88. Carlson stated that the Township received the January 2021 check from Sedgwick County of \$1,089,870.96. There were disbursements of \$181,490 which included the bond payment of \$43,610 and insurance of approximately \$40,000. The ending balance for the month was \$1,407,548.84. Carlson asked for a motion to approve the treasurer's report. A motion was made by Crook to approve the treasurer's report with 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 – Chris Carlson**
Carlson reported that the 2020 projects were complete. Carlson did a site walk on Bellaire with MKEC 2 weeks ago. It was to be surveyed on Friday. He is looking at a possible March start date.
North Point to St. Andrews and Burning Tree needs a mill and overlay. Carlson had received some budget numbers from APAC in December but won't know if the numbers are still good until he speaks to them this week.
5. **Old Business** – Miller has been speaking to Greg Fusion frequently regarding Villas II roads going public. There are some problems with some surveying that needs to be completed. There are some turnaround areas that are not to code.
Carlson stated that the Township did get approval from the State of Kansas as tax exempt status in regard to Seltzer Cemetery as long as the continued use was as a cemetery. This is in effect going forward as well as retroactive which will save the Township approximately \$20,000 in unpaid back taxes. No property taxes will be levied on the cemetery that the Township would be responsible to pay.
6. **New Business** – There is no new business
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, March 8, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS. Submitted by Paula Crook, Clerk