

MINNEHA TOWNSHIP

Sedgwick County, Kansas Regular Meeting April 12, 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; Mike Keys; Township Residents.
- **2.** After a review of the minutes of the March 8, 2021 meeting, Miller made a motion to approve the minutes. There was a second by Crook. Miller, Crook and Carlson voted to approve the minutes. Motion carried 3-0.

3. Township Auditing Board

The beginning balance in the accounts is \$1,299,120.05. There were receipts of \$40,964.55 and disbursements of \$67,943.86 leaving an ending balance of \$1,272,140.74. Carlson stated that the township is getting back to normal road maintenance and road projects so the disbursements will start increasing. There is a major road project going on right now with another one slated for early summer and one slated for mid-summer. He stated that all expenditures are normal. There being no further discussion Carlson made a motion to approve the treasurer's report with 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

- A. In doing the work on Bellaire, it was discovered that the City of Wichita has a water valve at Crest and Bellaire that needs to be changed and was to be done on Thursday. The City can't find the shut off valve on Pawnee that supplies the water to the valve on Crest. Work is at a temporary standstill with Andale until this issue is rectified.
- B. In early to mid-summer there will be road preservation work done on Overbrook and St. Ives. Carlson hopes to gain an additional 3 years for the roads by performing this preservation. The cost of both projects is approximately \$60,000.
- C. The entrance to North Point will be redone in concrete and road preservation will be done as well in that area. That project came in around \$50,000.
- D. The Township is still looking at helping Crestview with the street lights on Central. No numbers or times have been given to the Township, yet.
- E. If the Township is under budget for the Bellaire project, the board would look at dedicating some of those funds to other projects in the SSHID area. Carlson thinks \$600,000 was allotted this year for Bellaire. More will be known by the board after the budget meeting in June as to what projects can be moved forward.



5. Old Business –

Miller continues talks with Greg Fuson, Villas II, regarding their roads being made public. Villas II is getting the necessary survey done now and is seeking a concrete contractor to build the ADA ramp that is mandatory. Carlson suggested Construction Consultants as an option. Miller will pass that information on to Fuson and Villas II.

6. New Business -

Miller stated that Chris Carlson has been acting as Road Overseer for the last 9-10 months and is doing a great job. To that end, Miller made a motion that Minneha Township board appoint Chris Carlson as the full time Road Overseer. Crook made a second to that motion. Carlson abstained from the vote. Motion carried 2-0 in favor of the motion.

Mike Keys – Mike and John ran the street sweeper in Eastborough this week and weeded in SSHID. The ditches around Bellaire will be addressed when the project is complete. The signs are back up at Crestview Country Club.

- 7. **Adjournment** A motion was made by Miler with a second by Crook to adjourn the meeting at 5:41 p.m. Miller, Crook and Carlson approved the motion, 3-0.
- **8.** The next scheduled meeting is Monday, May 10, 2021 at 5:30 p.m., 256 N Greenwich, Wichita, KS

Submitted by Paula Crook, Clerk

Public Comments

There was discussion of a light being installed at Richfield and Bellaire for safety. Residents in SSHID are seeing casing activity and have had issues with trespassers. There was discussion regarding the determination of what the status of Rue Street in SSHID is.

It was reiterated by the township board that the flags placed by the contractors must be left in the residents' yards until work is completed.

There was discussion of the drainage at Bellaire and Crest.

Public comments ended 6:10 p.m.