

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON JANUARY 26, 2022

METRO POLICE AUTHORITY OF GENESEE COUNTY BUILDING
5420 HILL 23 DRIVE
FLINT, MI 48507

The Regular Meeting of the Metro Police Authority of Genesee County was called to order by the Board Chairman, David Krueger, on January 26, 2022, at 10:00 a.m. David Krueger welcomed everyone and asked Tonya Ketzler to lead the Pledge of Allegiance.

David Krueger requested that Janette MacAinsh do a roll call of members present.

Present: David Krueger, Tonya Ketzler, Rae Lynn Hicks. Cory Bostwick, Dennis Cramer, David Witter and Vane King were absent. A quorum was not present for the meeting.

Also Present: Chief Matt Bade, Lt. Todd Johnson, Shawna Farrell, CPA, Metro Police Administrative Assistant, Janette MacAinsh, Mundy Township Manager Chad Young, and Swartz Creek City Manager Adam Zettel.

MINUTES

David Krueger presented the Minutes, and instructed there would be no motion or vote because there was no quorum.

AGENDA

I. Reports and Communications to the Authority. David Krueger reported he has nothing to report.

II. Business Items:

A. MPA Activity.

Chief Bade reported that Officer Paul was resigning and a property transfer for Roscoe would need to be completed before Officer Paul left. Chief Bade reported Officer Cate would be hired for a full-time position, and Officer Davies would be retiring next month. Chief Bade asked that February's meeting start at 11:00 so that a luncheon could be held in her honor.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements and transaction list for the members present.

C. FANG Report.

III. PUBLIC COMMENTS

Chad Young wished everyone a Happy New Year.

IV. BOARD COMMENT

David Krueger announced the adjournment of the meeting. Chief Bade asked that there be a time change for the next meeting to 11:00. Chief Bade also asked for a special meeting on Friday, January 28, 2022, at 9:00 a.m. to sign the Property Transfer and Release Agreement with Nick Paul to turn the dog over to him. Chad Young reminded Chief that a notice for special meeting would have to be posted.

Adjourn: 10:32 a.m.