MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY SPECIAL BOARD MEETING HELD ON JANUARY 28, 2022

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

A Special Meeting of the Metro Police Authority of Genesee County was called to order by the Board Chairman, David Krueger, on January 28, 2022, at 9:00 a.m. David Krueger welcomed everyone.

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

Present: David Krueger, Dennis Cramer, Tonya Ketzler, and Rae Lynn Hicks. Cory Bostwick, David Witter and Vane King were absent. A quorum was present.

Also Present: Lt. Todd Johnson, and Metro Police Administrative Assistant, Janette MacAinsh.

AGENDA

David Krueger presented the agenda. David Krueger asked for a motion to approve the agenda. Dennis Cramer moved to accept the agenda; Tonya Ketzler supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

1. Approval of Property Transfer (K-9 Rosco)

David Krueger presented the Property Transfer and Release Agreement. David Krueger asked for a motion to approve the Property Transfer of Rosco to Nicholas Paul. Tonya Ketzler moved the motion; Rae Lynn Hicks seconded the motion. David Krueger requested Janette MacAinsh do a roll call vote.

Cory Bostwick – Absent Dennis Cramer – Yes Tonya Ketzler – Yes Rae Lynn Hicks – Yes David Witter – Absent David Krueger – Yes

MOTION CARRIED, unanimously.

- 2. Public Comment
- 3. Board Comment
- 4. Adjourn

David Krueger asked for a motion to adjourn. Tonya Ketzler so moved; Dennis Cramer seconded the motion.

MOTION CARRIED, unanimously.

Adjourn: 9:05 a.m.