

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON DECEMBER 15, 2021

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 December 15, 2021, at 10:00 a.m. David Krueger welcomed everyone and asked Lt. Todd Johnson to lead the Pledge of Allegiance.

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

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

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

MINUTES

David Krueger presented, and asked for a motion to accept the minutes. Cory Bostwick made a motion to accept the meeting minutes of the November 24, 2021; Dennis Cramer seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda, and asked if there were any changes. Tonya Ketzler requested that committee members be added as number 4. David Krueger asked for a motion to approve the amended agenda. Tonya Ketzler moved to accept the agenda as amended; David Witter supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

- I. **Reports and Communications to the Authority.** David Krueger reported he has nothing to report.
- II. **Business Items:**
 - A. **MPA Activity.**

David Krueger turned the meeting over to Chief Bade and Lt. Johnson. Lt. Todd Johnson presented department stats to the Board as well as an overview of department activity, and cases. Discussion held.

B. Mundy Twp. Building Lease Agreement

Chief Bade reported there is now a Lease Agreement between Metro Police Authority and Mundy Township and a Letter of Agreement between Metro Police Authority and GAIN. Discussion held. David Witter made a motion to accept the Lease Agreement; Dennis Cramer seconded the motion. David Krueger asked Janette MacAinsh to do a roll call vote:

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

MOTION CARRIED, unanimously.

Chief Bade presented the Letter of Agreement between Metro Police Authority and GAIN. Discussion held. Dennis Cramer made a motion to accept the Letter of Agreement; David Witter supported the motion. David Krueger asked Janette MacAinsh to do a roll call vote:

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

MOTION CARRIED, unanimously.

C. Hiring Process Amendment

David Krueger turned the meeting to Chief Bade who asked for Board approval for an amendment to the hiring policy for lateral hires. Chief Bade explained the applicant still has to fulfill all the requirements, but the amendment would allow the process to be expedited. Discussion held.

Tonya Ketzler made a motion to approve the hiring process amendment; Dennis Cramer seconded the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

D. Election of Officers

- 1. Chairperson (elect)**
- 2. Vice-Chairperson (elect)**

Tonya Ketzler made a motion to combine items 1 and 2 and keep the current chairperson and vice-chairperson; Chair – David Krueger, and Vice-Chair – Cory Bostwick; Dennis Cramer seconded the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

- 3. Seventh Member (appoint)**

Tonya Ketzler made a motion to reappoint Vane King as the 7th member; Dennis Cramer supported the motion. Discussion held. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

4. Committee

Tonya Ketzler made a motion to put Dennis Cramer on the donations committee; Cory Bostwick and Rae Lynn Hicks supported the motion.

MOTION CARRIED, unanimously.

E. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for the Board. Discussion held. Tonya Ketzler made a motion to accept the financials with the transaction list; Cory Bostwick supported the motion.

David Krueger asked Janette MacAinsh to do a roll call vote:

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

MOTION CARRIED, unanimously.

F. FANG Report.

Dennis Cramer said he didn't have anything to add to the report.

G. Donations

Cory Bostwick said she didn't have anything to report.

H. Calendar

David Krueger requested to amend the Agenda to approve the calendar. David Krueger asked for a motion to approve the calendar for next year's meetings. Rae Lynn Hicks made a motion to accept the calendar; Dennis Cramer seconded the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

III. PUBLIC COMMENTS

Adam Zettel reported that he had received a call from a resident near Ingalls and McLean regarding traffic control. Chief Bade said Metro Police Authority could provide a speed sign report.

Chad Young asked if there has been a drop in criminal activities at the hotels. Chief Bade and Lt. Johnson reported that there has been a drop in criminal activity. Chad Young asked if it was due to the TIP program. Chief Bade commented that he had contact with an FBI Agent who also wants to be included on TIP. Chad Young thanked the department for all they do, and wished everyone a Merry Christmas and Happy Holidays.

IV. BOARD COMMENT

Cory Bostwick said thank you for the due diligence in the schools, and wished everyone a Merry Christmas and blessings.

Rae Lynn Hicks wished everyone a Merry Christmas and said she cannot imagine the stress in the schools.

David Witter said he would gone for the January and February meetings.

Tonya Ketzler asked if there is a courtesy call if another department comes into the area.

Dennis Cramer thanked everyone for the job they do, and wished everyone a Merry Christmas.

David Krueger said he knows policing deals with the worst. David Krueger also announced there is a wind symphony concert scheduled for Valentines at the school.

Tonya Ketzler asked Chief Bade to let Officers know that her home would be open to them to stop in on Christmas, and grab some food.

David Krueger wished everyone a Merry Christmas and Happy New Year.

Tonya Ketzler made a motion to adjourn; Dennis Cramer seconded the motion.

MOTION CARRIED, unanimously.

Adjourn: 11:03 a.m.