

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON DECEMBER 18, 2019

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 Chair, Kay Doerr, on December 18, 2019, at 10:00 a.m. Kay Doerr welcomed everyone and asked Rae Lynn Hicks to lead the Pledge of Allegiance.

Kay Doerr requested that Janette MacAinsh to do a roll call of members present.

Present: Kay Doerr, Dennis Cramer, Tonya Ketzler, Rae Lynn Hicks.
David Krueger joined the meeting at 10:34 a.m.
Cory Bostwick and Vane King were absent.

Also Present: Chief Matt Bade, Shawna Farrell (CPA), Mundy Township Manager, Chad Young, Swartz Creek City Manager, Adam Zettel, and Attorney Kevin Kilby

MINUTES

Kay Doerr presented the minutes for approval. Dennis Cramer made a motion to approve the minutes; Tonya Ketzler supported the motion. Kay Doerr told Board Members that the rules of order say the response should be “yes” not “aye”.

MOTION CARRIED, unanimously.

AGENDA

Kay Doerr said that when she reviewed the original agenda when the Authority was organized, it included Communication to the Authority as an agenda item, and asked that Reports and Communications to Authority be added to the agenda items today and that it continues to be included it in the future. Kay Doerr made the motion to approve the agenda with the correction; Tonya Ketzler supported the motion. Kay Doerr asked for a vote, with aye or nay. She said she couldn't get used to yes.

MOTION CARRIED, unanimously.

COMMUNICATIONS TO THE AUTHORITY

Chief Bade said he provided copies of letters that he put in the personnel files for Officer Montney and Officer Gillett for the Board to review. Chief Bade said he had received a call reference Officer Montney who made a traffic stop on a female. Chief Bade continued that Officer Montney realized during their conversation that the driver was having financial problems, and wouldn't be able to give her children Christmas presents. Chief Bade said that Officer Montney took it upon himself to deliver homemade blankets to the woman for her children. Chief Bade said he also received a call from a driver who had been in an accident, and to which Officer Gillett had reported. Chief Bade

said the driver complimented Officer Gillett for calming him down, and assisting him with a ride home. Chief Bade said the driver said it was an honor to have Officer Gillett as a police officer.

1. BOARD ELECTION. Kay Doerr presented the next agenda item for board elections. Tonya Ketzler made a motion to keep the same chair people as last year; Rae Lynn Hicks supported the motion. Kay Doerr asked if it was for Chair, Vice, and 7th or just the first one. Tonya Ketzler clarified her motion that it was for all positions. Chief Bade added that he had talked to Vane and he agreed to stay on as the 7th board member. Kay Doerr asked for a vote on the motion.

MOTION CARRIED, unanimously.

2. APPROVAL OF THE 2020 BOARD MEETING CALENDAR. Kay Doerr presented the proposed 2020 calendar for approval. Dennis Cramer made a motion to accept the calendar; Chief Bade indicated that the December meeting as published, would fall on the 23rd of December. Tonya Ketzler seconded the motion and asked that the December meeting be scheduled for the week before. Dennis Cramer restated his motion to approve the dates as written and to make a correction to December next year, to December 16th. Tonya Ketzler supported the motion.

MOTION CARRIED, unanimously.

3. SUPPORT STAFF CONTRACT LANGUAGE CHANGES. Chief Bade presented a copy of the support staff contract to the Board that was approved at the last meeting. Chief Bade said Article 29 language was added which is state law referencing union membership. Chief Bade and Kevin Kilby answered Board questions about language in the contract regarding temporary employees.

4. PPU AGREEMENT. Chief Bade reported that the PPU Agreement had been approved by Mundy Township and the Swartz Creek City Council, and would be signed today by him, Chad Young, and David Krueger.

Chad Young thanked the Chief and Swartz Creek for agreeing to the changes in the original language and Kevin Kilby for making those changes and getting them back to them. Chad Young said it was a very amenable, good-faith process.

Kay Doerr added that she appreciates the team including Chad Young and Adam Zettel.

5. FINANCIALS. Shawna Farrell reviewed the Profit & Loss Budget vs Actual for January through November 2019. Shawna Farrell said that based on percentage, the Authority is looking at 91.6%, and overall the budget line items are very much in line. Shawna Farrell added that those items that are over, will be included in the budget amendment coming up next on the agenda.

Kay Doerr made a motion to accept the financials including the transaction list; Tonya Ketzler seconded the motion. Kay Doerr asked Janette MacAinsh to do a roll call vote:

David Krueger – Absent
Cory Bostwick – Absent
Dennis Cramer – Yes

Tonya Ketzler – Yes
Ray Lynn Hicks – Yes
Kay Doerr – Yes

MOTION CARRIED.

a. **Budget Amendment.** Shawna Farrell presented a resolution adopting a 2019 amended budget number 2. Shawna Farrell said there was some discussion last month about some technology improvements and equipment. Shawna Farrell said this budget amendment is not changing the surplus, but is just reallocating – increasing revenue and increasing expenditures and shifting things around. Shawna Farrell said that this would also include the purchase of the equipment that was approved at the last meeting.

Tonya Ketzler made a motion to accept Resolution 12-18-19-016; Dennis Cramer supported the motion. Kay Doerr asked Janette MacAinsh to do a roll call vote:

Cory Bostwick – Absent	Ray Lynn Hicks – Yes
Dennis Cramer – Yes	Kay Doerr – Yes
Tonya Ketzler – Yes	David Krueger – Absent

MOTION CARRIED.

6. REPORTS

- a. **FANG/GAIN** – Dennis Cramer reviewed the FANG monthly report for November.
- b. **Fundraising** – Kay Doerr acknowledged that Cory Bostwick was not at the meeting to give a report.

Kay Doerr said that there had been a fire in Mundy Township and the family had lost everything. Kay Doerr added that there is a table at the Township for items that people want to donate.

PUBLIC COMMENT

Chad Young wished everyone a Merry Christmas and happy holidays. Chad Young noted the fire on Maple Ave. and thank Chief and Metro for serving as the middle man. Chief Bade said that Julie Lopez from Crime Stoppers had come to him.

Kevin Kilby wished everyone happy holidays.

Adam Zettel thanked the Chief and staff for finding a solution in reference to the person in the RV. Adam Zettel said he is very happy with Metro and how they are able to address some of the most serious problems. Adam Zettel added that from the code enforcement officer all the way to the Chief, there is no problem too small for them to take time with residents or staff in finding solutions to the issues they deal with, and wanted to give a personal thank you to Chief Bade and everyone on staff for always taking time to work on some of the big and small issues.

Lania Rocha wished everyone a Merry Christmas.

Bob Plumb wished everyone a Merry Christmas and Happy New Year. Bob Plumb added that he wanted to thank the Metro Police for their help with the fire department in reference to the fatal accident at Fortino and Morrish.

BOARD COMMENT

Tonya Ketzler wished everyone happy holidays.

Dennis Cramer wished everyone a safe and festive holiday and suggested to Kay Doerr that she share the information on the photo he had shared with her. Dennis Cramer added that we need to be reminded of the sacrifices of one of America's greatest generations.

Kay Doerr said that they were moving her mother into assisted care, and while going through photos they found a photo of her step-dad, and was moved by the photo of 3 soldiers in France, and one is shimmed up on the pole, and he took down the Nazi flag that is laying on the ground and is raising the American flag.

Dennis Cramer added that posterity should be shared and thanked Kay for sharing.

Janette MacAinsh wished everyone a Merry Christmas and Happy New Year.

Chief Bade wished everyone and a Merry Christmas and Happy New Year, and said that after the meeting he needed signatures from David Krueger, Chad Young, and Kevin Kilby.

Shawna Farrell wished everyone a Merry Christmas.

David Krueger thanked the Authority for leaving the speed sign in front of the lodge hall, and they have had fewer complaints from one of the Council members since it's been there.

Adam Zettel added that they may have to invest in some permanent ones in the City. Adam Zettel said the thing that works the best is that the speed is 40, but the sign flashes at about 30, so you start to slow down even if you're doing 38.

David Krueger wished everyone a Merry Christmas and added he would see them next year.

Rae Lynn Hicks asked if the letters could be included in the Swartz Creek City Council packets and wished everyone a Merry Christmas.

Kay Doerr wished everyone a Merry Christmas and added that she was grateful for all the help from Shawna Farrell, Chief Bade, Kevin Kilby, Chad Young, Adam Zettel and Lania who comes to every meeting. Kay Doerr added that it is refreshing to see the coverage, and appreciated it. David Krueger added that even more than her attendance is her accuracy in reporting.

ADJOURN

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

MOTION CARRIED, unanimously.

Meeting adjourned 10:49 a.m.