

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON FEBRUARY 23, 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 February 23, 2022, at 10:00 a.m. David Krueger welcomed everyone and asked Chief Matt Bade to lead the Pledge of Allegiance.

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

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

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 (arrived at 11:06 a.m.).

MINUTES

David Krueger presented the Minutes from the December 21, 2021, meeting and asked for a motion. Tonya Ketzler moved as presented; Dennis Cramer seconded the motion.

MOTION CARRIED, unanimously.

David Krueger presented the Minutes from the January 22, 2022, meeting and asked for a motion. Tonya Ketzler moved as presented; Dennis Cramer seconded the motion.

MOTION CARRIED, unanimously.

David Krueger presented the Minutes from the January 28, 2022, meeting and asked for a motion. Tonya Ketzler moved as presented; Dennis Cramer seconded the motion.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda, and asked if there were any changes. Dennis Cramer made a motion to approve the agenda; Tonya Ketzler supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

- I. **Reports and Communications to the Authority.** David Krueger and Chief Bade reported they had nothing to report.
- II. **Business Items:**

A. MPA Activity.

Chief Bade reported that the retirement luncheon was cancelled due to weather. Chief Bade also announced that MVP Rolly Anderson had passed away last week. Chief Bade added that Rolly was very visible in the volunteer program, a great guy, and will be missed.

Lt. Todd Johnson presented department stats to the Board as well as an overview of department activity, and cases. Discussion held.

B. Financials

David Krueger requested a motion to approve the financials and transaction list from the December 21, 2021, meeting. Tonya Ketzler so moved; Dennis Cramer seconded the motion. David Krueger asked Janette MacAinsh to do a roll call vote:

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

MOTION CARRIED, unanimously.

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements and transaction list for the members present. Discussion held. David Krueger requested a motion to approve the financials and transaction list. Dennis Cramer made a motion to accept the financials and transaction list; Cory Bostwick 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 – Absent	Cory Bostwick – Yes

MOTION CARRIED, unanimously.

C. FANG/GAIN Report.

Dennis Cramer stated that he had nothing to add at this time.

D. DONATIONS.

Dennis Cramer reported that a Back the Badge fundraiser is being planned for late summer or early fall.

III. PUBLIC COMMENTS

Adam Zettel said it was good to see parking fees going up and the lack of on-street parking has been good and helps conduct business. Adam Zettel added that he thinks the cameras are a great idea, and would like to discuss locations. Adam Zettel offered his appreciation for the work done by the Metro Police. Adam Zettel also requested if an introduction could be done with the newer officers.

Chad Young said he echoed Adam Zettel’s sentiments regarding the cameras and introductions. Chad Young asked about any follow-up on grant application for recruitment. Chad Young also offered his appreciation for the good work done by Metro Police.

IV. BOARD COMMENT

Dennis Cramer reported a resident addressed the Swartz Creek council meeting regarding excessive speeding on Ingalls.

Tonya Ketzler said she agreed it would be a good idea meeting all the new staff. Tonya Ketzler added that with Covid going down she is hoping that the Cops in the Park, Camp 911, and MVP program will be reestablished.

Rae Lynn Hicks asked if anyone would be attending the LEPC meeting at Bishop. Chief Bade asked Rae Lynn to forward the email, and indicated he had not received a notification.

Cory Bostwick said she wanted to recognize Officer Anne Davies and thank her for her service, adding that she will be missed. Tonya Ketzler added that she got to thank her last week in the parking lot.

V. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 11:44 a.m.