

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON MARCH 27, 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 March 27, 2019, at 10:00 a.m. Kay Doerr welcomed everyone and asked Janette MacAinsh to lead the Pledge of Allegiance.

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

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

Also Present: Chief Matt Bade, Lieutenant Joel Grahn, Shawna Farrell, Adam Zettel, and Steven Fisher.

MINUTES

Kay Doerr requested a motion to approve the minutes from the last meeting. Cory Bostwick made a motion to accept the minutes as printed; Dennis Cramer seconded the motion. **MOTION CARRIED**, unanimously.

AGENDA

Kay Doerr presented the agenda for approval and asked if there were any additions to the agenda. Chief Matt Bade requested changing item 1C to 1A. Kay Doerr requested a motion to approve the agenda with the change. Dennis Cramer made a motion change item 1C to 1A and to approve the agenda; Cory Bostwick seconded the motion. **MOTION CARRIED**, unanimously.

1. DEPARTMENT ACTIVITY

Kay Doerr turned the meeting over to Chief Matt Bade and Lt. Joel Grahn regarding department activity.

Chief Bade welcomed Dennis Cramer to his first board meeting.

- A. New Part-Time Officer Swear In – Chief Bade introduced Steven Fisher who is joining Metro Police Authority as a new part-time officer. Chief Bade also reported that Officer Fisher also works for Flushing PD. Steven Fisher was sworn in by Board Chair Kay Doerr and welcomed by the Board.
- B. Traffic Safety Officer Update – Lt. Grahn reported that the program is proving to be very successful, and that the officer has just started with the radar data.

- C. Virtual Academy – Chief Bade reported that the department was enrolled in an online training organization called Virtual Academy for \$1,500, and explained that the officers’ MCOLES training will be kept up-to-date through this system.
- D. Michiana/Grand Beach – Chief Bade reported that he and Adam Zettel and Chad Young had a phone conference with the Chief and City Council Members of Michiana, Michigan which is next to Grand Beach who had heard about the Authority and was exploring the idea of combining resources.

2. GAINES TOWNSHIP

Chief Bade reported that he had informed Mr. Fortino that the Shared Services Agreement had been extended for an additional 6 month period.

3. LEIN AUDIT

Chief Bade reported that there was a LEIN audit scheduled for April 2, 2019. Janette MacAinsh reported that most Board Members had completed their paperwork, and were fingerprinted which gave them unescorted access into the building.

4. BUDGET

Kay Doerr presented the budget item on the Agenda. Shawna Farrell reported that January was a big month for overtime, and budget vs actual is at 16.66% Shawna Farrell also reported that she had been in contact with someone at the Court who could prepare the reports needed to track the ordinance fines and costs. Shawna Farrell also reported that the financial auditors from Plante Moran were on site this week.

David Krueger arrived at the meeting at 10:22 a.m.

Shawna Farrell reported that Plante Moran should be done this week, and will have a report to present in April or May.

Dennis Cramer made a motion to accept the budget report and transaction list; Cory Bostwick seconded the motion. Kay Doerr requested Janette MacAinsh to do a roll call vote:

| | |
|---------------------|------------------------|
| David Krueger – Yes | Tonya Ketzler – Absent |
| Cory Bostwick – Yes | Rae Lynn Hicks – Yes |
| Dennis Cramer – Yes | Kay Doerr – Yes |

MOTION CARRIED, unanimously.

5. FANG/GAIN

Dennis Cramer reported that he had nothing to report for GAIN.

Dennis Cramer reported that he spoke with Jamie in Senator Horn's office regarding Senate Bill 2. Dennis Cramer reported that the bill has left the House Judiciary Committee and is going to the House to be voted on. There was discussion about how this bill will affect law enforcement. Dennis Cramer said he would do a follow up and contact Representative Cherry's office.

Cory Bostwick reported that the fundraising committee had plans to meet next month.

PUBLIC COMMENTS

BOARD COMMENTS

Kay Doerr said she had a text message from Curt that said break a leg.

Rae Lynn Hicks said if the Mayor would allow it, she would like to request Lt. Grahn come and talk to the City Council about the work of the new traffic safety officer.

Cory Bostwick said with spring weather her neighbors have been out doing yard work and reported that Officer Ellis had stopped and talked with residents. She said this was a nice thing to have and asked that Officer Ellis be thanked for taking the time to stop.

David Krueger said Kay Doerr should text Curt Porath back that under new leadership we've had the fastest meeting ever. Kay Doerr responded that it should be followed with that the problem had been identified.

Dennis Cramer reported seeing patrol in Winchester Village. He also said that the 2020 census is coming up and that he may be involved in that. He said he was inspired to attend the vote in Lansing and if given an opportunity he would voice his concerns about the bill.

Vane King welcomed all new board members and said it was a good thing to see.

Kay Doerr said there had been previous conversation about having evening board meetings and asked that it be put on the agenda for next month.

Chief Bade reported that Det. Diem and Officer Davies had been working a fraud case where the suspect rented multiple hotel rooms in Mundy Township and Flint with a fraudulent credit card and was subletting the rooms. Det. Diem and Officer Davies worked the case and with help from the State Police and the City of Flint, the suspect was arrested. It was reported that the suspect had done \$10,000 in fraudulent transactions in Mundy Township and \$6,000 in Flint before being arrested.

Kay Doerr said it was good to hear what's going on and that when she was given the opportunity to do a ride-a-long it was a good opportunity to set next to the officer and see what they deal with.

Rae Lynn Hicks made a motion to adjourn; Dennis Cramer seconded the motion.
MOTION CARRIED, unanimously.

Meeting adjourned at 10:39 a.m.