

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON APRIL 27, 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 April 27, 2022, at 11:00 a.m. David Krueger welcomed everyone, and asked Mundy Township Manager Chad Young 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, Rae Lynn Hicks, and David Witter. Tonya Ketzler, and Vane King were absent.

Also Present: Chief Matt Bade, Lt. Todd Johnson, Sergeant Michael Murphy, Shawna Farrell, CPA, Metro Police Administrative Assistant, Janette MacAinsh, Mundy Township Manager Chad Young, City of Swartz Creek Manager, Adam Zettel, and Swartz Creek City Council member Nate Henry.

MINUTES

David Krueger presented the Minutes from the March 23, 2022, meeting and asked for a motion. Cory Bostwick made a motion to accept the minutes; Dennis Cramer seconded the motion. David Krueger asked for a correction to be made to the minutes stating that the motion to accept the minutes was made by Dennis Cramer. The motion and support were restated with the correction. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda. David Witter made a motion to accept the agenda; Rae Lynn Hicks seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority. Chief Bade reported that he had a thank you card from Anne Davies to the Board.

II. Business Items:

A. MPA Activity.

Chief Bade reported this would be Lt. Johnson's last meeting. Chief Bade also reported that conditional offers have been made to two applicants.

Chief Bade announced the annual Open House/National Night Out will be held on Tuesday, August 2, 2022, at 5:00 p.m.

Chief Bade announced the Sgt. Steve McFadden will be the new Admin Sergeant.

Lt. Johnson reported the department continues to be busy. Lt. Johnson also reported on the great work done by Officer Fisher in obtaining the identification of a suspect who had fled from him, after the pursuit was turned over to MSP.

B. Promotions

1. Swear-In Lt. Murphy. David Krueger administered the Oath of Office of Lieutenant to Sergeant Michael Murphy.

2. Financials.

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; David Witter 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 – Absent	David Witter – Yes

MOTION CARRIED, unanimously.

3. FANG/GAIN Report.

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

4. Donations.

Dennis Cramer reported that he is still working on the fall fundraiser.

III. PUBLIC COMMENTS

Chad Young offered his congratulations to both Lt. Murphy on his promotion and Lt. Johnson on his retirement.

IV. BOARD COMMENT

Cory Bostwick thanked Lt. Johnson for his service, and offered congratulations to Lt. Murphy.

Rae Lynn Hicks announced that the Swartz Creek Women’s Club will be doing a rock-a-thon in support of the police. Rae Lynn Hicks also offered her congratulations to Lieutenants Johnson and Murphy.

David Krueger congratulated Lt. Johnson on his retirement, and Sgt. Murphy on his promotion.

V. ADJOURN

David Krueger asked for a motion to adjourn. Dennis Cramer made a motion to adjourn; Cory Bostwick seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

Adjourn: 11:32 a.m.