MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY REGULAR BOARD MEETING HELD ON MAY 26, 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 May 26, 2021, at 10:00 a.m. David Krueger welcomed everyone and asked Tonya Ketzler 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, Tonya Ketzler, Rae Lynn Hicks, David Witter. Dennis Cramer and Vane King were absent
Also Present:	Chief Matt Bade, Lt. Todd Johnson, Shawna Farrell, CPA, Mundy Township Manager, Chad Young, and Sgt. Blake Hiben.
MINUTES	

David Krueger presented, and asked for a motion to approve the minutes of the previous meeting. Tonya Ketzler moved as presented; Cory Bostwick supported the motion. David Krueger asked if there were any changes or additions with none being added, David Krueger asked for a vote.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda and asked Chief Bade if there were any changes. Chief Bade indicated he had no changes. David Krueger asked for a motion to approve the agenda. Tonya Ketzler moved the motion; Corry Bostwick supported the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

I. **Reports and Communications to the Authority.** David Krueger reported that he had not received anything. Chief Bade handed out letters that were addressed to board members that had been mailed to the department.

II. Business Items:

A. Oaths of Office.

Chief Bade asked David Krueger to administer the Oath of Office to Sgt. Blake Hiben.

B. MPA Activity.

Chief Bade reported that Sgt. Hiben was doing a great job. Chief Bade said that officers were being trained in crowd management. Lt. Johnson gave the Board an overview of the incidents that officers have been involved in over the last 30 days, citing the good work done by Detective Diem in a criminal enterprise case. Lt. Johnson also mentioned the great job by Officer RaCosta in posting information about B&E's to the department's internal communication system which resulted in the offenders being arrested.

Chief Bade reported that the attorneys had completed the salvage inspection contract. The attorneys advised that because of statute language, the contracted needed to be approved by each municipality. Chief

Bade and Lt. Johnson answered Board questions about vehicle inspections and the need and importance of doing the inspections.

Chief Bade reported that Hometown Days would be happening June 3rd through the 6th with a parade, and Camp 911 would be taking place June 14th through the 16th at Elms Park.

Chief Bade also announced that the department will have an Open House along with National Night Out on August 3rd.

C. Financials.

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for the Board and responded to questions. David Krueger asked if there were any questions on the financials, expenditures or income. Tonya Ketzler moved to accept the financials and transaction list as printed; David Witter supported the motion. David Krueger indicated that the motion was made and supported and asked if there were any questions or comments. David Witter expressed he was glad we had the person we have handling our budget.

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

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

MOTION CARRIED, unanimously.

Chief Bade reminded the Chairman David Krueger that approval of the April financials was also needed that had been included in the board packet for January through March. Tonya Ketzler moved to accept; Rae Lynn Hicks supported the motion.

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

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

MOTION CARRIED, unanimously.

D. FANG/GAIN.

David Krueger indicated that Dennis Cramer was absent and the FANG report was in the board packet.

E. Donations.

David Krueger asked Cory Bostwick if there were any updates, and she indicated there were no updates.

III. PUBLIC COMMENT

Mundy Township Manager Chad Young offered his congratulations to Blake Hiben saying he was a wonderful advocate for Metro. Chad Young also said he had the pleasure of interacting with Officer Fisher and very impressed with the information conversation he had with him, and his responsiveness in general. Chad Young thanked Metro for the traffic enforcement during construction and MDOT closing on Torrey Road. Chad

Young asked if the traffic enforcement officer had a flexible schedule to be out for the evening traffic. Chief Bade said that Officer Cox had started later today for that purpose. Chief Bade said Officer Cox has taken the position very seriously and done what he has been asked. Chief Bade said that Officer Cox has been looking at where the problems are, and adjusting his schedule. Chad Young also announced the official ribbon cutting for the Mundy Miracle Commons on June 10, 2021, starting at 1:00.

IV. BOARD COMMENT

Tonya Ketzler spoke about preliminary plans to expand the Taylor Drive and Lehman Drive and hook it up with Gateway South where LaFontaine is going in and will be opening 3 entrances and exits. Tonya Ketzler also said that there is also some very preliminary talk about taking Hill-23 out to Torrey Road for safety reasons.

David Witter said that he thinks Metro is doing a really good job. David Witter added that he has taken his Mustang out, and saw a Metro car, and said they seem to be in all the key spots where people would see how fast their car would go. David Witter also reported going to Home Depot where he said he suddenly was surrounded by Metro cars. David Witter also said there have been a couple times driving down the road where someone had been stopped and put in the back of the police vehicle. David Witter added that it's just really impressive.

Rae Lynn Hicks thanked Chief Bade for taking her calls and answering her questions.

Cory Bostwick said she had a concern about Hill and Elms Road round-a-bout, where rocks were everywhere after an accident. Chief Bade said it happens on a regular basis, and wishes the Road Commission would do something about it. Tonya Ketzler asked Chief Bade if he would write a letter to that effect that it's a hazard.

Rae Lynn Hicks asked about Gaines Township Police. Chief Bade responded that they don't have police, and that he hasn't heard from them. Lt. Johnson added that Metro Dispatch is fielding calls from residents all day along. Chief Bade said that if an Officer needed assistance or life-saving emergency Metro would respond, but otherwise Metro would not be going out there. Chief Bade added that no one from Gaines Township has ever contacted him for pricing for police services.

V. ADJOURN

David Krueger asked for a motion to adjourn. Tonya Ketzler made a motion to adjourn; Cory Bostwick supported the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

Meeting adjourned 11:05 a.m.