

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
REGULAR BOARD MEETING HELD ON JULY 28, 2021

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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 July 28, 2021, at 10:00 a.m. David Krueger welcomed everyone and asked Lt. Johnson 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, Dennis Cramer, Rae Lynn Hicks, Tonya Ketzler and Vane King. David Witter was absent.

Also Present: Chief Matt Bade, Lt. Todd Johnson, Administrative Assistant Janette MacAinsh, Mundy Township Manager Chad Young and Swartz Creek City Manager Adam Zettel.

### **MINUTES**

David Krueger presented, and asked for a motion to approve the minutes of the previous meeting. Dennis Cramer made a motion to accept the minutes; Cory Bostwick supported the motion. David Krueger added that he let a motion slip through at the last meeting, and that in the future all motions must be clearly stated. David Krueger asked for a vote on the motion to accept the minutes.

**MOTION CARRIED, unanimously.**

### **AGENDA**

David Krueger presented the agenda and asked Chief Bade if there were any changes. Chief Bade indicated that Shawna Farrell was absent but had submitted a memo with the financials. David Krueger asked for a motion to approve the agenda. Tonya Ketzler made a motion to accept the agenda; Cory Bostwick seconded 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 heard from anybody.

**II. Business Items:**

**A. Credit Card Policy.**

Chief Bade presented the proposed credit card policy which was requested by the auditors. Chief Bade explained that the policy was something that had been overlooked, and was not the result of any incident. Tonya Ketzler made a motion to accept the policy as written; Dennis Cramer seconded the motion. Tonya Ketzler suggested to the Chair that there should be a roll call vote on the motion.

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

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

**MOTION CARRIED, unanimously.**

**B. MPA Activity.**

David Krueger turned the meeting over to Chief Bade. Chief Bade reported that the salvage inspectors are in place and that Metro has a couple more that are coming over. Chief Bade reported that the cameras are being installed in the vehicles. Chief Bade reported that there are a couple of Back to the Bricks events scheduled for August 10<sup>th</sup> and August 17<sup>th</sup>. Chief Bade also reminded the Board that the Open House would be on August 3<sup>rd</sup>. Lt. Todd Johnson presented department stats to the Board as well as an overview of department activity, and cases.

Tonya Ketzler thanked the Chief for his letter to the Road Commission, and said that because of the letter, the Road Commission would be removing the rocks from the round-a-bout at Hill Road and Elms Road, and repairing it.

**C. Financials.**

David Krueger presented the financials, along with the attached memo from Shawna Farrell who was absent. David Krueger asked if there were any questions or comments regarding the financials. Tonya Ketzler made a motion to accept financials and check register; Rae Lynn Hicks supported the motion.

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

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

**MOTION CARRIED, unanimously.**

**D. FANG/GAIN.**

David Krueger turned the meeting over to Dennis Cramer who reported that he did not see any spikes in the use of Fentanyl in the reports.

**E. Donations.**

David Krueger asked Cory Bostwick if there were any updates. Cory Bostwick reported that she did not have anything at this time.

**III. PUBLIC COMMENT**

Mundy Township Manager Chad Young thanked the Department for the work being done with the hotels, and asked if there was a TIP meeting coming up. Chief Bade reported that they had taken some time off, but would be coming back soon. Chad Young also expressed concerns about the

salvage inspectors and GAIN not needing the space they occupy at Mundy, but will keep an open mind.

#### **IV. BOARD COMMENT**

Vane King said that it looks like things are going well.

Rae Lynn Hicks expressed that everyone was doing a good job.

Tonya Ketzler asked if the MVP's were back. Lt Johnson said that there were a couple who have signed up. Tonya Ketzler also mentioned the possibility of cameras being installed. There was board discussion about the topic and how other departments have handled the cameras.

David Krueger reported that a citizen has approached him about doing something at our meeting to recognize an officer. Chief Bade reported that after the last meeting he had asked the Sergeants to keep track of officers.

Chief Bade also reported to the Board that Ken Szmansky was approved for medical retirement. Chief Bade added that he hoped Ken could attend the next month's meeting to be recognized for his service.

#### **V. ADJOURN**

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

**MOTION CARRIED, unanimously.**

Meeting adjourned 10:53 a.m.