

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
BOARD MEETING HELD ON NOVEMBER 22, 2022

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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 November 22, 2022, at 11:00 a.m. David Krueger welcomed everyone, and 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, David Witter, and Rae Lynn Hicks. Vane King was absent.

Also Present: Chief Matt Bade, Lt Michael Murphy, Administrative Assistant, Janette MacAinsh, Shawna Farrell, CPA, and City of Swartz Creek Council Member Nate Henry.

### **MINUTES**

David Krueger presented the Minutes from the October 26, 2022, meeting and asked for a motion. Dennis Cramer made a motion to accept the minutes as printed; David Witter seconded the motion. David Krueger asked if there were any changes, and hearing none, asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

### **AGENDA**

David Krueger asked Chief Bade if there were any changes to the agenda as presented. Chief Bade indicated there were none. David Krueger asked for a motion to approve the agenda. David Witter 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 indicated all is well.

#### **II. Business Items:**

##### **A. MPA Activity**

David Krueger turned the meeting over to Chief Bade. Chief Bade introduced Alayna Best, the new part-time Dispatcher/Clerk.

Chief Bade reported that the MICR reports had been published, and they indicated there was a significant drop in crime reported.

Lt. Mike Murphy reported that Officers are working hard, and December through January they would be doing OHSP for OWI, seatbelt, and speed enforcement.

**B. Chief Contract**

David Krueger presented the Chief’s contract proposal for 2023. Discussion held. Tonya Ketzler made a motion to accept the proposal; 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 – Yes

**MOTION CARRIED, unanimously.**

**C. GAIN Building Lease Agreement**

David Krueger presented the proposed lease agreement. David Witter made a motion to approve the lease agreement; Cory Bostwick supported the motion. Discussion held.

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 – Yes	Cory Bostwick – Yes

**MOTION CARRIED, unanimously.**

**D. Financials**

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements and transaction list for the Board. Discussion held. David Krueger requested a motion to approve the Profit and Loss Statement. Tonya Ketzler moved to accept the Profit and Loss Statement; Rae Lynn Hicks seconded the motion.

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

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

**MOTION CARRIED, unanimously.**

David Krueger requested a motion to approve the transaction list. Tonya Ketzler moved to approve the financial transaction list; Cory Bostwick seconded the motion.

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

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

**MOTION CARRIED, unanimously.**

David Krueger turned the meeting back over to Shawna Farrell who presented the Resolution Adopting the 2022 Amended Budget. Discussion held. David Krueger asked for a motion. David Witter made a motion to approve the Resolution Adopting the 2022 Amended Budget #1; Dennis Cramer supported the motion.

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

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

**MOTION CARRIED, unanimously.**

Shawna Farrell next presented the Resolution Adopting the 2023 Budget. Discussion held. David Krueger asked for a motion. Dennis Cramer made a motion to approve the Resolution Adopting the 2023 Budget; David Witter supported the motion.

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

David Krueger – Yes	Tonya Ketzler – No
Cory Bostwick – Yes	Rae Lynn Hicks – Yes
Dennis Cramer – Yes	David Witter – Yes

**MOTION CARRIED.**

**E. FANG/GAIN**

David Krueger turned the meeting over to Dennis Cramer who reported that he didn't have anything additional to add to the report in the board packet.

**F. Donations**

David Krueger turned the meeting over to Dennis Cramer. Dennis Cramer reported he didn't have anything to report, except that there are lots of signs for sale.

**G. MPA Expansion**

David Krueger said he has not heard anything about expansion. Discussion held.

**III. PUBLIC COMMENTS**

Nate Henry reported of a resident on Cappy Lane reporting about reckless drivers.

**IV. BOARD MEMBER COMMENT**

Cory Bostwick thanked Metro Police, and Officer Cox, and Officer Kennedy, for their help during the November 8<sup>th</sup> election.

David Krueger said the election went well in Swartz Creek given how it goes in other places.

Tonya Ketzler reported a problem with traffic at Rankin School that ties up a lane of traffic during drop off and pick up times, and parents who also use the Mundy Township parking lot. Cory

Bostwick said they did a great job on election day. Chief Bade said that Sgt. Hiben had gone over there, but said that they would look into it.

Dennis Cramer said he thought the election went well as he worked in the 38<sup>th</sup> Precinct.

David Krueger wished everyone a Happy Thanksgiving.

## **V. ADJOURN**

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

**MOTION CARRIED, unanimously.**

Adjourn: 12:13 p.m.