

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON DECEMBER 21, 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 December 21, 2022, at 11:00 a.m. David Krueger welcomed everyone, and led 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, Finance Director/CPA, Shawna Farrell, Mundy Township Manager Chad Young, and City of Swartz Creek Council Member Nate Henry.

MINUTES

David Krueger presented the Minutes from the November 22, 2022, meeting and asked for a motion. Dennis Cramer made a motion to accept the minutes as printed; David Witter Supported 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 as presented. Rae Lynn Hicks made a motion to approve the agenda; Dennis Cramer 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 Melissa Lewis who was hired full-time for the Property Room Manager/Evidence Tech position. Chief Bade also indicated that she would be taking meeting minutes in Janette MacAinsh's absence.

Chief Bade reported that Shop With a Hero was successful at both the Swartz Creek and Mundy Township Meijer stores.

Lt. Mike Murphy spoke about one case that Sgt. Grocholski reported that involved a vehicle with 2 flat tires. Sgt. Grocholski documented that the driver had run over 2 parking blocks and flattened 2 tires at the Mundy Miracle Commons, and that Sgt. Grocholski was able to use the camera system to document the incident.

B. Rifle Program

David Krueger turned the meeting over to Chief Bade. Chief Bade said that Swartz Creek had this program back in 2014 which provides a way for Officers to purchase a rifle system to use at work. Chief Bade said that the department would purchase the rifles, and employees would buy them through payroll deductions, and would become the employee's rifle when it was paid in full. Chief Bade indicated that Attorney Kevin Kilby drafted the purchase and reimbursement documentation. Discussion held. Tonya Ketzler made a motion to accept the patrol rifle purchase program; Dennis Cramer seconded the motion. Discussion held.

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

Cory Bostwick – Yes
Dennis Cramer – Yes
Tonya Ketzler – Yes

David Krueger – Yes
Rae Lynn Hicks – No
David Witter – Yes

MOTION CARRIED, unanimously.

C. 2023 Staffing

Chief Bade said that full-time staffing is full, and they are doing an interview this afternoon with someone who works in another department, and wants to work part-time for Metro. Discussion held.

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 made a motion to accept the financials including the transaction list; David Witter supported the motion.

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

Tonya Ketzler – Yes
Rae Lynn Hicks – Yes
David Witter – Yes

David Krueger – Yes
Dennis Cramer – Yes
Cory Bostwick – Yes

MOTION CARRIED, unanimously.

E. FANG/GAIN

David Krueger 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 who indicated he had nothing to add.

G. MPA Expansion

David Krueger said he has not heard anything about expansion.

H. Approval of the 2023 Board Meeting Calendar

Board discussion regarding November and December meeting dates. Board discussion to change November meeting date to Tuesday, November 21, 2023, and the December meeting date to Wednesday, December 20, 2023. David Krueger asked if there was a motion to accept the calendar with the changes. Tonya Ketzler moved to accept the amended calendar; Cory Bostwick supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

III. PUBLIC COMMENTS

Chad Young wished everyone a Merry Christmas and Happy New Year, and thanked Metro for their relationship with the hotels.

Nate Henry remarked about graffiti and asked if the cameras were live.

IV. BOARD MEMBER COMMENT

Tonya Ketzler wished everyone a safe holiday and asked Chief Bade to let Officers know that she will have food available for any of the Officers who want to stop by.

Cory Bostwick said she thought it was important to support the men and women in this rifle program and to thank them for their service. Cory Bostwick which everyone a Merry Christmas.

Dennis Cramer reported that he is meeting with Representative Cherry on February 1st. Dennis Cramer also thanked Metro for what they do.

Rae Lynn Hicks mentioned that she has gone by the park and the gates have not been closed. Lt. Murphy said that because it gets dark so early, sometimes the Officer is tied up on something. Lt. Murphy assured that the gates are getting closed,

David Krueger wished everyone a Merry Christmas and a safe and Happy New Year.

V. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 12:04 p.m.