

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON SEPTEMBER 28, 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 September 28, 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, Rae Lynn Hicks, and Vane King.

Also Present: Chief Matt Bade, Lt Michael Murphy, Administrative Assistant, Janette MacAinsh, Shawna Farrell, CPA, and Mundy Township Manager Chad Young.

MINUTES

David Krueger presented the Minutes from the August 24, 2022, meeting and asked for a motion. David Witter made a motion to accept the minutes; Dennis Cramer seconded the motion. David Krueger asked if there were any changes, and hearing none, asked for a vote on the motion.

MOTION CARRIED, unanimously.

David Krueger presented the Minutes from the August 25, 2022, Special Board Meeting and asked for a motion. Tonya Ketzler made a motion to accept the minutes; Dennis Cramer seconded the motion. David Krueger asked if there were any changes, and noted that there was a typographical error in the first line that should read Special Meeting, and not Regular Meeting. David Krueger 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 asked the item B be deleted. David Krueger asked for a motion to approve the agenda. Cory Bostwick made a motion to approve the agenda with the deletion of item B; Tonya Ketzler seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority

David Krueger indicated he has not received any communications.

II. Business Items:

A. MPA Activity

David Krueger turned the meeting over to Chief Bade. Chief Bade announced that the Flock cameras had been approved for a grant at 100% reimbursement. Discussion held.

Chief Bade congratulated Lt. Mike Murphy for his appointment to the Eastern Michigan University Board of Directors for Police Staff and Command Executive Leadership Program. Chief Bade also announced that Sgt. Hiben will be attending the Staff and Command school in 2023.

Lt. Murphy reported department activity to the Board.

B. (deleted)

C. Financials

C1. Vehicle Order

David Krueger turned the meeting over to Chief Bade who said there was a short window to get an order submitted for new vehicles, and was seeking board approval to purchase 3 Dodge Chargers. Discussion held.

David Krueger asked for a motion to approve the purchase. Tonya Ketzler made a motion to approve the purchase of 3 new vehicles; Dennis Cramer seconded the motion. Discussion held.

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.

Shawna Farrell reminded the Board that the vehicle purchase would be made from the 2023 budget.

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 financials and transaction list. Tonya Ketzler moved to accept the financials and check register; Dennis Cramer seconded the motion.

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. 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.

E. Donations

David Krueger turned the meeting over to Dennis Cramer. Dennis Cramer reported on the total donations for the September 17, 2022 fundraiser. Dennis Cramer also confirmed the fundraiser for Officer Storms scheduled on October 2, 2022, from 1:00 to 7:00 pm. Discussion held.

F. MPA Expansion

David Krueger said he has not heard anything about expansion. Tonya Ketzler said that Chad Young is supposed to be reaching out to another municipality to discuss consolidation.

G. October Meeting Time

Chief Bade announced that Detective Diem will be retiring in October and asked that the board meeting time be changed to 11:00 a.m. to be able to have a luncheon for Detective Diem. Tonya Ketzler suggested that the meeting time for next year be moved to 11:00 a.m. Tonya Ketzler made a motion to change the October meeting time to 11:00 a.m.; Cory Bostwick seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

III. PUBLIC COMMENTS

Chad Young thanked Metro Police for their service, and asked about activity at the hotels. Chad Young also asked for patrol at a home on Linden Road where a Sheriff's sale had taken place. Chad Young said that he has been receiving complaints from neighbors about some transient people who are stopping and picking through the belongings removed from the house.

IV. BOARD MEMBER COMMENT

Vane King said he thought the department was doing a good job with the community. Vane King also supported, and appreciated everything that was done for Jeff Storm's retirement.

Cory Bostwick thanked Chief Bade for coming out and checking for solicitors that were in her neighborhood.

David Witter said his neighborhood is still talking about an incident that happened, and he feels like he should say something. David Witter reported that a couple of months ago a gentleman in the neighborhood was having some health problems, and had fallen 3 days in a row trying to get up. David Witter said a neighbor reported that within 5 minutes of the fall being reported, a Metro Sergeant and Officer were on scene. David Witter said that the neighbors were really impressed that the Officer stayed with the gentleman until his aide arrived. David Witter said the gentleman's health took a turn for the worse, and has since passed away, but that the neighbors were really impressed by how friendly and supportive the Metro Sergeant and Officer were of the gentleman, as well as the neighbors who were concerned. David Witter said they did a great job.

Tonya Ketzler announced an invitation to a Reclamation Project opening reception for abused women who use art to express themselves, and the abuse they have experienced. Tonya Ketzler added that the traveling exhibit is scheduled for October 15th from 6:00 – 8:00 to be held at the Swartz Creek Area Temporary Art Guild located next to the Senior Center.

Rae Lynn Hicks asked Tonya Ketzler to forward her the information to be included at the Swartz Creek Women's Club website. Rae Lynn Hicks also thanked Chief Bade for coming to the Swartz Creek meeting.

Chad Young said that he would be remiss if he didn't announce the Trunk or Treat at Mundy Commons on October 27th from 3:00 – 6:00 p.m.

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: 12:06 a.m.