

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON FEBRUARY 22, 2023

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 February 22, 2023, at 11:00 a.m. David Krueger welcomed everyone, and Tonya Ketzler led the Pledge of Allegiance.

David Krueger requested that Janette MacAinsh do a roll call of members present.

Present: David Krueger, Cory Bostwick, Nate Henry, and Tonya Ketzler. Rae Lynn Hicks David Witter and Vane King were absent.

Also Present: Chief Matt Bade, Finance Director/CPA, Shawna Farrell, Executive Secretary, Janette MacAinsh, Attorney Kevin Kilby, and City of Swartz Creek Manager Adam Zettel.

MINUTES

David Krueger presented the Minutes from the January 25, 2023, meeting and asked for a motion. Tonya Ketzler made a motion to accept the minutes as printed; Cory Bostwick 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. Nate Henry made a motion to approve the agenda; Cory Bostick 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. Swear in new Board member

David Krueger turned the meeting over to Chief Bade. Chief Bade asked Janette MacAinsh to swear-in new board member, Nate Henry.

Chief Bade also introduced PSO Andy Ortiz to the Board.

B. MPA Activity

David Krueger turned the meeting over to Chief Bade. Chief Bade said that Officer Nicole Gillett would be attending C.I.T. (crisis intervention training), which would give Metro an additional trained officer. Chief Bade reported that Bryan Drinkwine, who currently works full-time at Mt. Morris, was hired as a part-time officer. Chief Bade also reported that Shaun Morey, is in the process of being hired as a part-time officer, and expects a third part-time candidate will also be hired.

C. 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; Nate Henry supported the motion.

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

Cory Bostwick – Yes
Nate Henry – Yes

Tonya Ketzler – Yes
David Krueger – Yes

MOTION CARRIED, unanimously.

1. Insurance

Chief Bade reported that the insurance costs came in over what was budgeted. Board discussion.

Chief Bade said that in August he would be looking at other insurance carriers. Board discussion.

D. FANG/GAIN

David Krueger said that the FANG report was in the board packet. Discussion held. David Krueger said that Nate Henry is open to taking the positions at FANG and GAIN. Adam Zettel said that membership is a municipal appointment.

E. Donations

David Krueger said that we will need someone to take over donations. Tonya Ketzler nominated Rae Lynn Hicks; Cory Bostick seconded the nomination. Board discussion.

F. MPA Expansion

David Krueger stated he has been talking to other township supervisors about using our services and joining the authority, reporting that the municipalities weren't interested in joining.

III. PUBLIC COMMENTS

IV. BOARD MEMBER COMMENT

Nate Henry said he was reading 911 board minutes which recommended to find Tyler in beach of contract, and asked if Metro was going to Tyler. Chief Bade reported that Metro was not, and it became apparent that compared to what we use, Tyler would be a step backwards. Nate Henry asked if Metro had paid anything. Chief Bade reported that Metro had not.

Cory Bostwick welcomed Nate Henry.

Nate Henry reported that there was a date change to March 25th for the chili cook-off for the Fire Department.

ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 11:21 a.m.