

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

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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 March 22, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked former Metro Police Authority Chief Dan Atkinson to lead the Pledge of Allegiance.

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

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

Also Present: Chief Matt Bade, Lt. Michael Murphy, Finance Director/CPA, Shawna Farrell, Executive Secretary, Janette MacAinsh, and Mundy Township Manager Chad Young.

### **MINUTES**

David Krueger presented the Minutes from the February 22, 2023, meeting and asked for a motion. Nate Henry made a motion to accept the minutes; Tonya Ketzler 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. Tonya Ketzler made a motion to approve the agenda; Rae Lynn Hicks 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 announced that the date for the annual Open House and National Night Out is set for August 1, 2023 at 5:00 p.m. to 8:00 p.m. Chief Bade said he spoke with Kevin Kilby who said that McGraw Morris would support the dinner for the volunteers at Redwood Lodge. Chief Bade also announced the passing of volunteer Rita Keyes.

## **B. 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 financials. Tonya Ketzler made a motion to accept the financials and transaction list; Nate Henry supported the motion.

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

Nate Henry – Yes  
Tonya Ketzler – Yes

David Krueger – Yes  
Rae Lynn Hicks – Yes

**MOTION CARRIED, unanimously.**

## **C. FANG/GAIN**

David Krueger said that the FANG report was in the board packet.

## **D. Donations**

David Krueger said that Rae Lynn Hicks resigned. Rae Lynn Hicks said that if Nate wants to work on donations she will help. Chief Bade suggested that the position be left open.

## **E. 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.

## **F. June Meeting Change**

Chief Bade said that he and Lt Murphy will be at a conference the week of the June meeting on the 28<sup>th</sup>. Chief Bade suggested moving the meeting date to the 21<sup>st</sup> or not having a meeting. David Krueger asked for a motion to move the meeting date to the 21<sup>st</sup>. Nate Henry made the motion; Tonya Ketzler supported the motion. David Krueger asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

## **III. PUBLIC COMMENTS**

Dan Atkinson said he hears nothing but good things about Metro and the good leadership in both Swartz Creek and Mundy Township. Chief Bade said that they had a good mentor.

Chad Young thanked Chief Bade and Officer Gillett for the preparation and attendance at the public hearing on liquor licenses which went well. Chad Young added that Fire Chief Blight had email a list of assists. Chad Young said that there will be site work happening at Mundy Miracle Commons. Chad Young added that he looks forward to the camera work and appreciates the work being done by TIPP and CIA meeting.

## **IV. BOARD MEMBER COMMENT**

Nate Henry asked about damage to a guard rail east of westbound Miller Road.

Tonya Ketzler said that the Hill 23 expansion will happen this summer. Chad Young added that the goal is to have a bid in April, and work starting sometime in May or June.

**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.