

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON APRIL 26, 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 April 26, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked Chief Matt Bade to lead the Pledge of Allegiance.

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

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

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

MINUTES

David Krueger presented the Minutes from the March 22, 2023, meeting and asked for a motion. Nate Henry made a motion to accept the minutes; Cory Bostwick supported the motion. Board discussion. 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. Cory Bostwick 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 introduced Andy Everman, Chairman of the Board at Mott Community College. Mr. Everman greeted the Board.

Chief Bade reported that all of the cameras have been installed. Chief Bade reported that Metro Police Authority has hired a full-time officer, Shaun Morey, as well as Peter Ventimiglia from Warren PD who will be starting in May, as well as two part-time officers have also been hired. Chief Bade announced there will be a MVP dinner in May. Chief Bade thanked Nate Henry, Cory Bostwick, and Rae Lynn Hicks for their attendance at the Cooking With The Chief's event. Chief Bade also announced there will be a Policeman's Costume Ball, for the Voices for Children, to be held October 20, 2023. Chief Bade announced

that he has been elected to the Michigan Association of Chiefs of Police Board of Directors to represent District 4 starting in June.

Lt. Murphy praised Officer Shaun Morey, Officer Jeremy Pizzala, and Detective RaCosta for the great job they did with an auto theft case resulting from a breaking and entering complaint.

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. David Witter 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:

Cory Bostwick – Yes
Nate Henry – Yes
David Krueger – Yes

Rae Lynn Hicks – Yes
David Witter – Yes

MOTION CARRIED, unanimously.

C. FANG/GAIN

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

D. MPA Expansion

III. PUBLIC COMMENTS

IV. BOARD MEMBER COMMENT

Nate Henry thanked the Chief for participating in the Cooking With The Chiefs event and asked if the Ball is open to the public. Chief Bade confirmed that it was open to the public.

Cory Bostwick announced that Mundy Township has put together a newsletter, and would like to put something in about the MVP program.

V. ADJOURN

David Krueger asked for a motion to adjourn. David Witter 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.