# MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY BOARD MEETING HELD ON MAY 24, 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 May 24, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked Chad Young and Adam Zettel 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, Tonya Ketzler, Vane King, and

David Witter. Rae Lynn Hicks was absent.

Also Present: Chief Matt Bade, Lt. Michael Murphy, Finance Director/CPA, Shawna

Farrell, and Executive Secretary, Janette MacAinsh, Mundy Township Manager, Chad Young, and City of Swartz Creek Manager, Adam Zettel.

#### **MINUTES**

David Krueger presented the Minutes from the April 26, 2023, meeting and asked for a motion. Nate Henry made a motion to accept the minutes; Cory Bostwick seconded 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. David Witter made a motion to approve the agenda; Tonya Ketzler 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 Officer Peter Ventimiglia, who was hired as a full-time officer, and stated that he came from the Warren Police Department. Officer Ventimiglia presented his background, and introduced his family who were there with him. Chairman David Krueger swore-in Officer Ventimiglia, and the Board welcomed him to the Metro Police Authority.

Chief Bade reported that the department is getting ready for Hometown Days, and Lieutenant Murphy was working on the ops plan with a record number of officers to be present. Lieutenant Murphy said they expected a record setting year again.

Chief Bade reported there is one more full-time position to be filled, and they are currently interviewing for the position at this time.

Lt. Murphy reported that Det. RaCosta had received a call from an off-duty officer who was at Home Depot reference a vehicle and trailer. Lt. Murphy said a stop was made on the vehicle and about \$1,000 worth of property was recovered.

Lt. Murphy said that 2 radar signs are now up in Swartz Creek. Board discussion.

#### **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:

Cory Bostwick – Yes
Nate Henry – Yes
Tonya Ketzler – Yes

David Krueger – Yes
David Witter – Yes
Vane King – Yes

## MOTION CARRIED, unanimously.

## C. FANG/GAIN

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

#### D. MPA Expansion

#### III. PUBLIC COMMENTS

City of Swartz Creek Manager Adam Zettel said he was appreciative of the traffic control.

Mundy Township Manager Chad Young thanked the Metro Police Authority for working in Mundy and coming to the Board meetings. Chad Young also said there were lots of questions on Facebook about the plate reader cameras. Chad Young also asked about the work with the hotels, and Chief Bade indicated that Sgt. McFadden would be putting out a newsletter soon. Tonya Ketzler asked for a copy.

## IV. BOARD MEMBER COMMENT

Vane King said he had been questioned about whether B&B's were allowed in either Mundy Township or the City of Swartz Creek. Chad Young indicated that there was no ordinance against vacation rentals. Adam Zettel said that Swartz Creek has an ordinance that regulates B&B's, but indicated that would be different than vacation rentals.

David Witter said the Governor signed the red flag law a couple of days ago. Chief Bade indicated that he hadn't received anything yet.

Cory Bostwick referenced Chad Young's statement regarding the cameras, and said that Mundy Township and Swartz Creek are good, safe places to live and raise children, and believes it's great to have them.

Tonya Ketzler said they have an Open House scheduled for May 31st, and asked if there would be Officers at the site. Chief Bade indicated that there would an Officer available. Board discussion.

Chief Bade reported that all participants from last year's Open House have agreed to come back this year.

# V. ADJOURN

David Krueger asked for a motion to adjourn. David Witter made a motion to adjourn; Cory Bostwick seconded the motion. David Krueger asked for a vote on the motion.

# MOTION CARRIED, unanimously.

Adjourn: 11:42 a.m.