

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
BOARD MEETING HELD ON JUNE 21, 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 June 21, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked David Witter 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, Rae Lynn Hicks, and David Witter. Vane King 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 Ashley Frase from Plante Moran.

## **MINUTES**

David Krueger presented the Minutes from the May 24, 2023, meeting and asked for a motion. David Witter made a motion to accept the minutes; Tonya Ketzler seconded the motion. David Krueger asked if there were any changes. Nate Henry requested that under Board comments, the statement by Adam Zettel regarding an ordinance against B&B's, be amended to state that the ordinance regulates B&B's. David Krueger asked for approval to the amendment to the motion, and support. David Krueger asked for a vote on the motion as amended.

**MOTION CARRIED, unanimously.**

## **AGENDA**

David Krueger asked Chief Bade if there were any changes to the agenda as presented. Chief Bade requested that the audit presentation be moved up to the first item. Tonya Ketzler made a motion to approve the agenda with the change; Cory Bostwick 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 all is good.

### **II. Business Items:**

#### **A. Audit Presentation**

David Krueger turned the meeting over to Ashley Frase from Plante Moran. Ashley Frase introduced herself, and reviewed the audit, for the year ending December 2022, for the Board

including the pension funding and OPEB funding. Ashley Frase said the Authority was within 1% of budgeted expenditures. Ashley Frase also indicated that as of December 31, 2021, the MERS pension was 95.40% funded, and is subject to fluctuations, and as of December 31, 2022, the OPEB (healthcare trust) plan, which includes the entire plan (Township, City, and Authority), was about 53% funded which is above the State's 40% funding level. Board discussion. Shawna Farrell said that the figure is kind of misleading because it includes the entire plan, and not just the Authority. Ashley Frase said in the actuarial report, the Authority's liability is shown and may be helpful in context. Shawna Farrell said she would bring that information to the next meeting. Ashley Frase reported that no issues were identified during the audit.

Tonya Ketzler made a motion to accept the audit as presented; David Witter seconded the motion.

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

Cory Bostwick – Yes	David Krueger – Yes
Nate Henry – Yes	Rae Lynn Hicks – Yes
Tonya Ketzler – Yes	David Witter – Yes

**MOTION CARRIED, unanimously.**

#### **B. MPA Activity**

David Krueger turned the meeting over to Chief Bade. Chief Bade reported that the Authority received a grant from the 100 Club for the purchase of 10 vests.

Chief Bade reported that he and Lt. Murphy had met with the Chiefs, and Public Safety from Alma and St. Louis, Michigan, regarding consolidating their departments. Chief Bade said that a meeting with municipal members is planned for next month.

Lt. Murphy reported that law enforcement had the largest footprint ever at Hometown Days. Lt. Murphy said he had reached out to MIOC and outside help, which shows the working relationship the Authority has with other agencies. Lt. Murphy reported there were no major issues, no fights, no injuries, and all went as planned. Rae Lynn Hicks asked if the curfew helped. Lt. Murphy responded – immensely. Chief Bade said that MIOC provided the Authority with a lot of assets to keep the group under control. Board discussion, and Board recognition of Lt Murphy for a job well done.

\*Tonya Ketzler left the meeting at 11:52 a.m.

#### **C. Financials**

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for January through May, 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; Rae Lynn Hicks seconded the motion.

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

Rae Lynn Hicks – Yes	Nate Henry – Yes
David Witter – Yes	Cory Bostwick – Yes
David Krueger – Yes	

**MOTION CARRIED, unanimously.**

\*Shawna Farrell left the meeting at 12:13 p.m.

#### **D. FANG/GAIN**

David Krueger said that the FANG report was in the board packet. David Witter said it was a good report.

#### **E. MPA Expansion**

David Krueger said he has not heard anything at this time.

### **III. PUBLIC COMMENTS**

Mundy Township Manager Chad Young thanked Chief Bade for knocking on doors, and said they plan to keep an eye on the motels.

Chief Bade said the Authority will have extra patrol for the air show this weekend.

Chad Young reported the widening of Hill 23 will start in the next 4 to 6 weeks, and that LaFontaine has started construction, and Costco continues to make progress in infrastructure.

Chief Bade asked when the roadwork over the expressway will start. Chad Young indicated it would be next year.

### **IV. BOARD MEMBER COMMENT**

Cory Bostwick said it was solicitor season. Cory Bostwick said she had someone from Eco Systems come to her door, and she gave them the talk about going door to door with no badges, and not being vetted. Cory Bostwick said they are being dropped off, and it's important that people know they are supposed to have an identification. Cory Bostwick also said thank you for Hometown Days.

Rae Lynn Hicks praised the department for a good job done on Hometown Days.

David Witter said he had asked Chief Bade if he could send someone to their pizza on the driveway. David Witter said 2 officers and a Sergeant show up to talk about the Open House and National Night Out on 8/1. David Witter said they also talked about why they were officers here, and did a really good job.

David Krueger said it was a great job all around and looking forward to the 4<sup>th</sup> of July.

**V. ADJOURN**

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

**MOTION CARRIED, unanimously.**

Adjourn: 12:26 p.m.

DRAFT