

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON JULY 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 July 26, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked Vane King 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, Rae Lynn Hicks, David Witter, and Vane King. Cory Bostwick, was absent at roll call, and arrived at 11:04 a.m.

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 June 21, 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 he had no changes. Tonya Ketzler made a motion to approve the agenda; Nate Henry seconded the motion. Rae Lynn Hicks asked if the application for a marijuana dispensary could be added. David Krueger indicated that item E should be added for discussion. David Krueger asked for a vote on the amended motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority

David Krueger indicated all is good.

II. Business Items:

A. MPA Activity

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade indicated that the Open House was being held next Tuesday and all vendors would be returning from last year, including Redwood Lodge.

Chief Bade reported discussions with personnel from Alma and St. Louis, Michigan that are looking at the Metro model to form an Authority for their departments.

Chief Bade turned the meeting over to Officer Ryan Ortiz. Officer Ortiz said he and Officer Abraham held Camp 911 this year from June 23 through June 26, and that they had about 35 campers from grades 3 – 5. Officer Ortiz reported that they had presentations by 911, GHOST, MedStar, Paramedics, Catholic Charities, and the Mundy Fire Department. Officer Ortiz said that the Swartz Creek Kiwanis Club provided snacks and lunches as well as the Dragon Diner. The Board thanked Officer Ortiz for the success of Camp 911, and Chief Bade said Officer Ortiz and Officer Abraham do a wonderful job.

Chief Bade reported to the Board regarding an issue with insurance coverage for an officer assigned to FANG. Chief Bade described the issues to the Board as well as his discussion with the labor attorney. Board discussion.

Chief Bade turned the meeting over to Lt. Murphy who reported on OHSP, and the additional funds from the State given to Genesee County for OHSP. Lt. Murphy said that FANG helped tremendously with Hometown Days, and wants to use them for other investigations.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for January through June which should be at 50%, as well as the 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 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.

Shawna Farrell reviewed the CBIZ OPEB, and MERS valuation documents for the Board. Board discussion.

C. FANG/GAIN

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

D. MPA Expansion

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

E. Marijuana Dispensary

David Krueger said the City Council had received a request for a marijuana dispensary, and asked for an opinion. Tonya Ketzler asked if the City had opted out, and Rae Lynn Hicks indicated that they did. Board discussion regarding law enforcement issues.

III. PUBLIC COMMENTS

IV. BOARD MEMBER COMMENT

Vane King said he noticed on rental houses some of the language has been changed for Airbnb's. Vane King added that it was good to see the guys involved with the kids at Camp 911.

Rae Lynn Hicks said the speed signs are working well, and said she hears nothing but good things about the department.

Nate Henry said he was looking forward to the Open House.

Cory Bostwick reminded the Board about the All-Halloween Policeman's Ball being held on October 20th, and is being hosted by ELGA and Channel 12 is the media sponsor.

Tonya Ketzler said that there was an ice-cream social tonight from 6 to 8 p.m.

Tonya Ketzler asked about the status of the traffic car, and how the salvage money is being used.

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: 12:16 p.m.