

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
BOARD MEETING HELD ON AUGUST 23, 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 August 23, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked 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, Rae Lynn Hicks, David Witter, and Vane King.

Also Present: Chief Matt Bade, Lt. Michael Murphy, Swartz Creek City Manager, Adam Zettel, and Executive Secretary, Janette MacAinsh. Finance Director/CPA, Shawna Farrell arrived at the meeting at 11:25 a.m.

## **MINUTES**

David Krueger presented the Minutes from the July 26, 2023, meeting and asked for a motion. Nate Henry made a motion to accept the minutes with a correction of the month in the first paragraph to indicate July instead of June; Tonya Ketzler supported the motion. David Krueger asked if there were any further 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 wanted under B. Financials to add 1. Vehicle Purchase with a star for board approval. Rae Lynn Hicks made a motion to approve the amended agenda; Tonya Ketzler supported the motion. David Krueger asked for a vote on the amended motion.

**MOTION CARRIED, unanimously.**

### **I. Reports and Communications to the Authority**

David Krueger indicated that everything is great.

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

#### **A. MPA Activity**

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade said that he has been sending out invitations to the Policeman's Ball, and that Cory Bostwick is also involved in the event.

Chief Bade reported that there were over 200 people at the Open House, and Redwood Lodge reported that they served upwards of 300 people. Chief Bade said Redwood Lodge has been a great community partner, as well as MedStar for bringing in the helicopter.

Chief Bade and Lt. Murphy spoke about the hotel initiative. Chief Bade said the TIPPP program has gone a long way with the program and Sgt. McFadden has done a great job.

Board discussion.

## **B. Financials**

### **1. Vehicle Purchase**

Chief Bade indicated that it appears there will be a significant budget surplus, and they were looking at 2 new vehicles. Chief Bade said he had spoke with his contact at LaFontaine in Lansing, and they have 2 Dodge Charger vehicles, one of which is a Hemi, which would be used as the traffic car. Chief Bade said he was looking for Board approval to purchase the vehicles. Chief Bade said that Shawna Farrell was on her way and would speak to the Board about the budget surplus. Tonya Ketzler made a motion that if Shawna indicates that the money is available, the vehicles should be purchased; David Witter seconded the motion. Board discussion. Shawna Farrell arrived at 11:25 a.m. Shawna addressed the Board regarding the budget surplus, and the line items where the surplus is occurring. Board discussion.

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

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

**MOTION CARRIED, unanimously.**

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for the Board for January through July, as well as the transaction list, and indicated that 58% is the target number. Discussion held. David Krueger requested a motion to approve the financials. Tonya Ketzler made a motion to accept the financials and check register; Nate Henry seconded the motion. David Krueger said he noticed a check to the Shiawassee Dog and Gun Club. David Krueger said he is a member of the Linden Sportsmen’s Club, and they allow free use to Police.

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

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

**MOTION CARRIED, unanimously.**

### **C. FANG/GAIN**

Tonya Ketzler said that FANG has put their meeting off until December.

### **D. MPA Expansion**

Tonya Ketzler said that Legislators were looking at not requiring pensions to be fully funded in order to consolidate, and said that there were only 7 or 8 agencies in the State fully funded. Chief Bade said that Alma and St. Louis are 2 agencies looking to consolidate, and Shawna and Adam Zettel were in the meeting with those municipalities. Board discussion.

### **III. PUBLIC COMMENTS**

Adam Zettel asked if Metro is looking at insurance again. Chief Bade indicated that he is.

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

Tonya Ketzler asked if the MVP's go around and pick up signs. Lt. Murphy said they did – mostly Andy Ortiz and his wife. Lt. Murphy said he would talk with Officer Abraham, and get it taken care of.

Nate Henry said the new website looks nice.

David Witter asked if there was anything that could be done about the fireworks debris that his neighbors are still picking up in their yards. Chief Bade said they could be cited for littering.

Vane King said it looks like the Authority is going good, and thinks the Board works well.

Rae Lynn Hicks said there is a traffic backup from Morrish Road at 2:30, and that there's lots of traffic at that time.

David Krueger said that after his trip, detours seem to be a Michigan thing.

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

**MOTION CARRIED, unanimously.**

Adjourn: 12:10 p.m.