

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON SEPTEMBER 27, 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 September 27, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked Rae Lynn Hicks 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,

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

MINUTES

David Krueger presented the Minutes from the August 23, 2023, meeting and asked for a motion. Tonya Ketzler made a motion to accept the minutes; Rae Lynn Hicks seconded the motion. Nate Henry asked what the addition with a star meant. Chief Bade said it indicated that a Board vote was required. 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 nothing to add. Nate Henry made a motion to approve the agenda; Tonya Ketzler seconded motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority

David Krueger said that everything is good, and that this is the most efficiently run Board.

II. Business Items:

A. MPA Activity

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade spoke to the Board about the incident at the General Motors plant, and commended the officers for the great police work in identifying the individual. Board discussion.

Chief Bade announced that Sgt. Blake Hiben will be graduating from the Eastern Michigan Staff & Command school.

Chief Bade reported that he had been contacted by Gaines interested in purchasing police services. Chief Bade asked for Board authorization to pursue discussions. Board discussion. David Witter made a motion to support communications with Gaines; Rae Lynn Hicks seconded the motion. Board discussion. David Krueger asked for a vote on the motion.

MOTION CARRIED.

Lt. Murphy reported to the Board about the new camera system, and its success. Board discussion.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for the Board for January through August, as well as the transaction list, and indicated that 66.7% is the target number. Discussion held. Nate Henry questioned why there were different totals between reports. Shawna said she would have to look at the reports, but it is most likely due to reclassifications. Nate Henry also asked what BidCorp was. David Krueger requested a motion to approve the financials. Tonya Ketzler made a motion to approve the financials and transaction list; Nate Henry seconded the motion

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

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

MOTION CARRIED, unanimously.

C. FANG/GAIN

Tonya Ketzler said that FANG had a meeting; 12 members split. Tonya Ketzler reported that the VP, who is the Grand Blanc Township Supervisor, is currently running FANG.

D. MPA Expansion

PUBLIC COMMENTS

Chad Young thanked Chief Bade and Lt. Murphy for handling the issue with the motorcycle club/gang/professionals that trailer things in. Chief Bade said Lt. Murphy did a good job with the problem, and that it turned out the property is in the City of Flint jurisdiction.

Chad Young announced the Metro CIA luncheon being held today. Chad Young also reported that approvals were received at the Mundy Township Board meeting and he received word about the grant to make the expansion of Taylor Drive a reality which will take place over the next 18 months.

III. BOARD MEMBER COMMENT

Tonya Ketzler announced that the PDP papers were signed yesterday with Costco, and will be going before the planning commission in October. Tonya Ketzler said that she was at a function Saturday, and 2 people from LaFontaine thanked her for buying the new Metro vehicles from them.

Tonya Ketzler thanked Lt. Murphy for taking care of the problem that wasn't even in our jurisdiction, and also asked if the department received a letter from the people on Maple, requesting Officers to ticket truck drivers. Chief Bade said officers have been made aware of the complaint.

Vane King said everyone's done a great job, and said this Board is getting things done.

Rae Lynn Hicks said she was riding with a friend down Morrish Road, and her friend was zipping along, and she was pulled over. Rae Lynn Hicks wanted to report that the Officer did a very good job, and was very professional.

IV. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 11:49 a.m.