

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON OCTOBER 25, 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 October 25, 2023, at 11:00 a.m. David Krueger welcomed everyone, and asked Nate Henry to lead the Pledge of Allegiance.

David Krueger requested that Janette MacAinsh do a roll call of members present.

Present: David Krueger, Nate Henry, Rae Lynn Hicks, David Witter, and Cory Bostwick. Vane King was absent. Tonya Ketzler arrived late.

Also Present: Chief Matt Bade, Lt. Michael Murphy, Finance Director/CPA, Shawna Farrell City of Swartz Creek Manager, Adam Zettel, and Executive Secretary, Janette MacAinsh.

MINUTES

David Krueger presented the Minutes from the September 27, 2023, meeting and asked for a motion. David Witter made a motion to accept the minutes; Nate Henry 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 he would like B1 added with the topic as Chief's Wages. Chief Bade also indicated this item needed to be starred to indicate a vote by the Board. Nate Henry made a motion to approve the agenda as amended; Cory Bostwick supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority

David Krueger said that as usual he hasn't received anything. Everything is going well, month after month.

II. Business Items:

A. MPA Activity

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade reported that the Policeman's Ball was a successful event.

Chief Bade announced that Sgt. Blake Hiben has graduated from the Eastern Michigan Staff & Command school, and that Sgt. Grocholski will be starting classes in January. Chief Bade added that Lt. Murphy was asked to sit on the Board for the Staff & Command program.

Tonya Ketzler arrived at 11:05 a.m.

Chief Bade said it was a record year for trunk or treats. Chief Bade added that it has been fun to have the officers out there handing out candy, and engaging with the kids.

Chief Bade told the Board that after some discussion with Lt. Murphy about possible ideas for coverage for Gaines Village, it was decided that it was just going to be too difficult to provide any consistent service to Gaines Village without a bigger commitment on their part. Board discussion.

Chief Bade reported that on October 6th, Robert Kennedy, Jr was in town, to make several unannounced visits including the picket line in Swartz Creek. Chief Bade said it was very nice to meet the man, and a very interesting experience to sit down with him at the Metro Police Authority office. Chief Bade added that he invited him back.

Chief Bade reported that he testified before the House Transportation Committee regarding unrestricting salvage funds. Chief Bade said it sounded like it may be passed, and hopefully by the end of the year there will be some amendment to the law so that the salvage funds would be unrestricted. Tonya Ketzler asked who they can call. Rae Lynn Hicks asked what the bill number was. Chief Bade suggested calling John Cherry, and the bill was HB47-16-Salvage Vehicles. Board discussion.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for January through August for the Board, as well as the transaction list, and indicated that 75% is the target number. Discussion held.

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.

1. Chief's Wages

David Krueger turned the meeting back over the Chief Bade. Chief Bade said that on January 1, 2024, all staff will be receiving a 2.5% pay increase. Chief Bade requested the same raise in pay.

Tonya Ketzler made the motion for a 2.5% pay increase for Chief Bade on January 1, 2024; Cory Bostwick supported the motion.

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

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

David Krueger presented the FANG/GAIN report for questions or comments, and there were none.

D. MPA Expansion

David Krueger said there is nothing new to report.

PUBLIC COMMENTS

Adam Zettel said that Swartz Creek City is going to be looking at the renewal of the Public Safety Assessment. Adam Zettel said that the Council was going through the process of renewing it presumably at the same rate for the next 10 years.

III. BOARD MEMBER COMMENT

Cory Bostwick said the election will be November 7th. Cory Bostwick said that there is concern about the traffic, and that she had spoken to the Principal about how they handled it during the last election.

Nate Henry said the event on Friday was nice. Nate Henry also asked that if a topic is a financial one, that it be included on the Agenda ahead of time.

Tonya Ketzler said there was salsa dancing classes at the Senior Center. David Witter asked if there was a fee. Tonya Ketzler said the fee was \$10.

IV. ADJOURN

David Krueger asked for a motion to adjourn. Tonya Ketzler made a motion to adjourn; Nate Henry and Cory Bostwick both supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

Adjourn: 11:50 a.m.