

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
BOARD MEETING HELD ON JANUARY 24, 2024

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 January 24, 2024, at 11:00 a.m. David Krueger welcomed everyone, and 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, Rae Lynn Hicks, and Tonya Ketzler. David Witter and Vane King were absent.

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

MINUTES

David Krueger presented the Minutes from the December 20, 2023, meeting and asked for a motion. Tonya Ketzler made a motion to accept the minutes; Nate Henry seconded the motion. David Krueger asked if there were any changes. Nate Henry indicated that under the MPA activity, it should say Cory Bostwick, and not David Krueger. Nate Henry also said on page 2, the Motion says budget, and should say financials. Janette MacAinsh said that she had listened to the recording, and the term budget was used, but was understood to mean financials. David Krueger asked for a vote on the motion with the corrections.

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. Nate Henry made a motion to approve the agenda; 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 said everything runs so well, there was nothing to add.

II. Business Items:

A. MPA Activity

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade introduced a new Officer, Todd Claerhout, who came from the Burton Police Department where he was a Detective. David Krueger swore-in Officer Claerhout, and welcomed him to the Metro Police Authority.

Lt. Murphy reported on a garage that blew up in Swartz Creek. Lt. Murphy reported to the Board that the case had been turned over to another law enforcement agency.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements for January through December 2023, for the Board, as well as the transaction list, and indicated that 100% is the target number. Discussion held. David Krueger asked if there was a motion to approve the financials. Tonya Ketzler made a motion to approve the financials, and transactions; Rae Lynn Hicks supported the motion.

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 – Absent

MOTION CARRIED, unanimously.

C. MML Resolution

David Krueger asked Rae Lynn Hicks to read Resolution Approving the Michigan Municipal League Liability & Property Pool Intergovernmental Contract with the Metro Police Authority of Genesee County; Nate Henry seconded. Board discussion.

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 – Absent	Cory Bostwick – Yes

RESOLUTION passed.

D. Election of Officers

Tonya Ketzler nominated David Witter for Chair, and David Krueger as Vice-Chair. David Krueger asked for a vote.

APPROVED.

Nate Henry nominated Vane King as the seventh board member. David Krueger asked for a vote.

APPROVED.

E. FANG/GAIN

David Krueger indicated that the report was in the board packet.

F. MPA Expansion

David Krueger indicated that there are no other municipalities who are financially able to join the Authority, but Tonya Ketzler said that State is working on the financial requirements.

PUBLIC COMMENTS

Swartz Creek Manager, Adam Zettel addressed the Board about the anti-tax movement to abandon property taxes.

III. BOARD MEMBER COMMENT

Nate Henry said he had a resident asking about traffic enforcement on Ingalls. Chief Bade indicated that Metro has devoted many hours to Ingalls Drive, and no citations have been issued.

Tonya Ketzler reminded everyone that Wednesday, May 15th is Police Memorial Day.

Cory Bostwick announced that February 17 – 25, the Township has early voting and a late night on Thursday night.

Cory Bostwick asked what was happening with Hometown Days. Lt. Murphy said that tentatively it will be held on Kincaid Field, and no rides will be on the streets. Chief Bade indicated there are a lot of changes based on their recommendations. Lt. Murphy indicated that the parade will still take place. Chief Bade said that Metro required access control.

IV. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 11:56 a.m.