

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
BOARD MEETING HELD ON DECEMBER 20, 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 Vice-Chairperson, Cory Bostwick, on December 20, 2023, at 11:00 a.m. Cory Bostwick welcomed everyone, wished Mayor Krueger a speedy recovery, and lead the Pledge of Allegiance.

Cory Bostwick requested that Janette MacAinsh do a roll call of members present.

Present: Cory Bostwick, Nate Henry, Rae Lynn Hicks, Tonya Ketzler, and David Witter. David Krueger, and Vane King were 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**

Cory Bostwick presented the Minutes from the November 21, 2023, meeting and asked for a motion. David Witter made a motion to accept the minutes; Nate Henry seconded the motion. Cory Bostwick asked if there were any changes, and hearing none, asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

## **AGENDA**

Cory Bostwick 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; Tonya Ketzler seconded the motion. Cory Bostwick asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

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

Chief Bade said he did not have any reports or communications.

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

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

Cory Bostwick turned the meeting over to Chief Matthew Bade. Chief Bade reported that the Michigan Legislature will not be taking any action on the salvage inspection fees bill until January.

Chief Bade announced that he extended “No Shave” for December and \$200 was raised for the Swartz Creek food pantry.

Chief Bade announced Shop With a Hero is scheduled for December 7<sup>th</sup> at the Swartz Creek Meijer store, and December 13<sup>th</sup> at the Hill Road Meijer store.

Chief Bade reported that Officers had training on November 29<sup>th</sup> with the Greater Flint Health Coalition. Chief Bade said he was very impressed with the presentation, and that MedStar also came on site, and recertified Officers in CPR.

Lt. Murphy reported that OHSP will be supplying the department with radar units, and he has requested 6 units.

## **B. Financials**

Cory Bostwick turned the meeting over to Shawna Farrell who reviewed the financial statements for January through November for the Board, as well as the transaction list, and indicated that 91.6% is the target number. Discussion held. Cory Bostwick asked if there was a motion to approve the financials. Tonya Ketzler made a motion to approve the budget and transactions; Nate Henry seconded the motion.

Cory Bostwick asked Janette MacAinsh to do a roll call vote on the motion:

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

**MOTION CARRIED, unanimously.**

### **1. 2023 Budget Surplus**

Cory Bostwick turned the meeting over to Shawna Farrell. Shawna Farrell said that there are basically 3 scenarios for what to do with the surplus. Tonya Ketzler said that the Mundy Township Board has asked for a full refund. Nate Henry said that the Swartz Creek Board did not decide, but thinks that is what should be done. Board discussion.

Nate Henry made a motion that 100% of the unrestricted surplus be returned to the municipalities in a 70/30 split; Cory Bostwick seconded the motion.

Cory Bostwick asked Janette MacAinsh to do a roll call vote on the motion:

Tonya Ketzler – No	David Krueger – Absent
Rae Lynn Hicks – Yes	Nate Henry – Yes
David Witter – Yes	Cory Bostwick – Yes

**MOTION CARRIED, unanimously.**

Shawna Farrell reminded the Board that sometimes the final number is not known until about March.

### **C. Meeting Calendar**

Chief Bade presented the proposed meeting calendar for 2024, and indicated that the November and December dates are very close to the holidays again in 2024 and suggested that the Board rescheduled the November and December board meeting dates. Board discussion. Tonya Ketzler moved to correct the calendar dates to November 26, 2024, and December 18, 2024; Nate Henry supported the motion. Cory Bostwick asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

### **D. FANG/GAIN**

Tonya Ketzler reported that the meeting has been moved to the 15<sup>th</sup>.

### **E. MPA Expansion**

## **PUBLIC COMMENTS**

Chad Young wished everyone Happy Holidays. Chad Young also encouraged a watchful eye on the hotels. Chad Young also reported that the plumbers are in at Starbucks, the Mexican restaurant should have outdoor dining, and that contrary to rumor, Costco has not pulled out of the Township.

## **III. BOARD MEMBER COMMENT**

Rae Lynn Hicks asked about the new owners of the Holiday Inn.

David Witter wished everyone a Merry Christmas.

Nate Henry also wished everyone a Merry Christmas.

Cory Bostwick wished Mayor Krueger well, and wish everyone a Merry Christmas.

## **IV. ADJOURN**

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

**MOTION CARRIED, unanimously.**

Adjourn: 11:59 a.m.