

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON JANUARY 27, 2021

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 held by electronic access through Zoom. The meeting was called to order by the Board Chairman, David Krueger, on January 27, 2021, at 10:00 a.m. David Krueger welcomed everyone and lead the Pledge of Allegiance.

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

Present on Zoom: David Krueger, Cory Bostwick, Dennis Cramer, Tonya Ketzler, Rae Lynn Hicks, David Witter. Vane King joined the meeting at 10:30 a.m.

Also Present via Zoom: Chief Matt Bade, Lt. Joel Grahn, Shawna Farrell, CPA and Mundy Township Manager, Chad Young, City of Swartz Creek Manager, Adam Zettel, Attorney Kevin Kilby.

MINUTES

David Krueger presented and asked for a motion to approve the minutes as printed and distributed; Dennis Cramer moved the motion; Tonya Ketzler supported the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda and asked if there were any additions, with none added. David Krueger asked for a motion to approve the agenda; Tonya Ketzler moved; Dennis Cramer seconded the motion. David Krueger asked for a vote.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority. David Krueger and Rae Lynn Hicks stated they had received a complaint regarding Officers not wearing masks, and thanked Chief Bade for a copy of the protocols and directives regarding use of PPE.

II. Business Items:

A. New Board Member – Dave Witter

David Krueger introduced new Board member David Witter who was welcomed by Board members.

B. Chief Bade reported that School Resource Officers were back in schools. Chief Bade also reported that the department was actively recruiting a Code Enforcement Officer.

Chief Bade reported that a promotional Sergeant exam would take place next month. Chief Bade added that Sgt. Johnson will be promoted to the Lieutenant position when Lt. Grahn retires, and Sgt. Murphy will move into Sgt. Johnson's position.

Lt. Grahn reported on current Metro Police Authority activity.

C. Salvage Inspection Program

Chief Bade said the salvage inspection program had been approved at the last meeting, however the motion was passed with Mundy oversight instead of through the Metro Police Authority. Dennis Cramer moved to change the wording in paragraph b, page 2 from Mundy Township to Metro Police Department. David Krueger indicated that he did not believe that to be proper, since the Minutes had already been accepted and asked for a Motion to restate that whole thing. Dennis Cramer moved that we change the wording paragraph b, page 2 per Lt. Grahn to be working for Metro PD Department via, Mundy Township; support from David Witter and Tonya Ketzler. David Krueger recognized Tonya Ketzler for comment. Tonya Ketzler asked about MERS and thought that was why it was put under Mundy for retirement reasons. Lt. Grahn said he would be following MERS guidelines of a 60-day separation after retirement and a limit of 1000 hours. Chief Bade added that he has been in contact with Kevin Kilby and Stacey Belisle. Kevin Kilby responded that they are reviewing the MCOLES requirements and statute, and will prepare a contract, and have it ready for when it is needed. Mundy Township Manager Chad Young asked to speak and said that the appropriate motion is a clarification that Lt. Grahn will remain an employee of Metro Police in the vehicle inspections capacity. David Krueger asked Dennis Cramer for a new motion that Lt. Grahn will be employed by the Metro Police Authority and not the Township. Dennis Cramer made a motion that Lt. Grahn be employed by Metro PD Police Department via Mundy Township; Tonya Ketzler supported the motion. David Krueger asked for a vote. The vote was unanimous, but Janette MacAinsh reminded Chair David Krueger that a roll call vote was required. David Krueger requested that Janette MacAinsh to do a roll call of members present.

David Krueger – Yes
Cory Bostwick – Yes
Dennis Cramer – Yes

Tonya Ketzler – Yes
Rae Lynn Hicks – Yes
David Witter – Yes

MOTION CARRIED, unanimously.

D. Liability Insurance Renewal

Chief Bade reported that he renewed the liability insurance last week. Chief Bade said that initially it came in with a 20% increase on the renewal rates, but that the insurance agent was able to get it down to a 5% increase.

E. Financials

Shawna Farrell reviewed the financial statements for the Board and responded to questions. David Krueger asked for a motion to accept the financials including the transaction list; Tonya Ketzler moved, and Rae Lynn Hicks seconded the motion.

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

Cory Bostwick – Yes
Dennis Cramer – Yes
Tonya Ketzler – Yes

Rae Lynn Hicks – Yes
David Witter – Yes
David Krueger – Yes

MOTION CARRIED, unanimously.

F. FANG/GAIN Reports.

Dennis Cramer indicated that the reports were part of the board packet for review.

G. Donations.

Rae Lynn Hicks said the Swartz Creek Women's Club cans for K-9 had raised \$200 to go toward the K-9's, and had presented the check to Chief Bade.

III. PUBLIC COMMENT

Mundy Township Manager Chad Young hoped everyone was having a Happy New Year. Chad Young said the Hill Road park will now be known as the Mundy Miracle Commons. Chad Young added that it is now opened and closed daily by Metro Police officers and regular maintenance is provided through Swartz Creek DPW. Chad Young thanked everyone for the continued relationship.

IV. BOARD COMMENT

Vane King welcomed David Witter to the Board.

Tonya Ketzler asked Chief Bade how many people would be retiring, and what impact the costs of hiring new employees would have on the budget. Chief Bade said Joel Grahn would be leaving in April and someone has already been hired to replace him, and believes the next two or three people are retiring in the next couple of years. Chief Bade added that there are some who are close to or at retirement age, but haven't met their years of service yet.

Dennis Cramer welcomed David Witter to the Board.

Cory Bostwick welcomed David Witter to the Board, and thanked the Metro Police for driving by the offices on Inauguration Day.

Rae Lynn Hicks thanked Chief Bade for being accessible to the person who had the complaint, and his follow up. Rae Lynn Hicks thanked Shawna for the great job she does with the financials, and welcomed David Witter to the Board.

David Witter thanked the Board for the warm welcome.

David Krueger also welcomed David Witter to the Board and thanked everyone on the Board for a great start to working together as the Chair.

V. ADJOURN

Cory Bostwick made a motion to adjourn; Tonya Ketzler supported the motion.

MOTION CARRIED, unanimously.

Meeting adjourned 10:52 a.m.