

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON JUNE 22, 2022

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 June 22, 2022, at 10:00 a.m. David Krueger welcomed everyone, and asked Vane King to lead the Pledge of Allegiance.

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

Present: David Krueger, Dennis Cramer, Tonya Ketzler, David Witter, Rae Lynn Hicks, and Vane King. Cory Bostwick was absent.

Also Present: Chief Matt Bade, Lt. Michael Murphy, Sergeant Steve McFadden, Shawna Farrell, CPA, Metro Police Administrative Assistant, Janette MacAinsh, Mundy Township Manager Chad Young, Swartz Creek City Manager Adam Zettel, Swartz Creek City Council member Nate Henry.

MINUTES

David Krueger presented the Minutes from the May 25, 2022, meeting and asked for a motion. David Witter made a motion to accept the minutes; Dennis Cramer seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

AGENDA

David Krueger presented the agenda. Dennis Cramer made a motion to approve the agenda; David Witter supported the motion. Chief Bade asked David Witter if he wanted to make a change to the Agenda as they discussed. David Witter asked that they add an item for communication with Metro Police Authority for expansion. David Krueger said it would be added as A1. David Krueger asked for a motion on the amended agenda. Dennis Cramer made a motion to approve the agenda as amended; Tonya Ketzler supported the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority. David Krueger acknowledged that there were no reports.

II. Business Items:

A. MPA Activity

Chief Bade reported on Officer Storms, and said that he and the Lieutenant, and Sergeant would be going to see him at the hospital.

Chief Bade said they had Hometown Days with full staff, as well as MSP, and Premiere Security. Lt. Murphy added they had set up incident command and there were some altercations that happened on Saturday and in the interest of public safety, the event was closed early. Discussion held.

Chief Bade reported that Camp 911 was a success with over 40 campers.

Chief Bade also said that in preparation for Det J Diem's retirement this fall, the detective's exam was issued yesterday.

Chief Bade announced that Sgt. McFadden has graduated from MSU Command School.

Chief Bade also announced that Redwood Lodge has agreed to donate food from their food truck again this year for the Open House which is scheduled for August 2nd, from 5:00 to 8:00.

Lt. Murphy reported on several cases and gave recognition to Officers Roach, and Montney, Gillett, and Yelle for the great work they did on their cases, and their recovery of guns.

B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the financial statements and transaction list for the members present. Discussion held. David Krueger requested a motion to approve the financials and transaction list. Tonya Ketzler moved to accept the financials and check register; Dennis Cramer seconded the motion.

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

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

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

MOTION CARRIED, unanimously.

A. 1. Communication With Metro Police Authority For Expansion

David Krueger said he had skipped the addition to the agenda, and asked David Witter to speak to his request for the addition. David Witter said there had been discussion about expanding Metro and hoped that by adding it as an Agenda item, that there will be discussion about expanding service. Discussion held.

B. 1. MERS

Chief Bade explained that MERS was performing an audit and found that the \$2500 annual payment to K9 officers had not been included under the lump sum payments as compensation on both the Defined Benefit Plan Adoption Agreement Addendum and the Hybrid Plan Adoption Agreement Addendum. Chief Bade said that Swartz Creek had included the payments as compensation prior to the consolidation. Chief Bade said he would need a Motion to amend the Defined Benefit Plan Adoption Agreement to include definition of compensation under lump sum payments, other, K9 compensation. Tonya Ketzler moved the motion; David Witter seconded the motion.

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

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

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

MOTION CARRIED, unanimously.

Chief Bade said the Hybrid Plan Adoption Agreement affects anyone after 2017, and that a Motion to amend the Hybrid Plan Adoption Agreement lump sum payments to include K9 payouts as compensation was also needed. Tonya Ketzler moved the motion; Dennis Cramer seconded the motion.

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

Dennis Cramer – Yes	David Krueger – Yes
Rae Lynn Hicks – Yes	Cory Bostwick – Absent
David Witter – Yes	Tonya Ketzler – Yes

MOTION CARRIED, unanimously.

C. FANG/GAIN Report.

Dennis Cramer reported that he had nothing to add to the report.

D. Donations.

Dennis Cramer reported the Veteran’s Back-The-Badge fundraiser will be held on September 17th from 2 to 4 at the American Legion Hall Post 294 on Morrish Road in Swartz Creek.

III. PUBLIC COMMENTS

Swartz Creek City Manager Adam Zettel asked about the Wahlburgers truck at the park and ride, stating that it looks like it hasn’t moved in some time.

Mundy Township Manager Chad Young congratulated Sgt. McFadden, and thanked Metro for the quick response to witnessing a vehicle leaving the road. Chad Young also expressed that he hoped recruitment remains strong, and thanked Metro for their responsiveness at Gateway.

Nate Henry said he had to call 911 mid-day and was put on hold for about 1 minute, and questioned if that was normal.

IV. BOARD COMMENT

Vane King said it seemed Metro was doing a good job and to keep it up.

Rae Lynn Hicks said her boys had a lot of fun at Camp 911.

Dennis Cramer said he was concerned about families being apprehensive about taking their families to Hometown Days, and hoped that moving forward there was discussion and solutions. Chief Bade said that except for a couple of hours on Saturday, it was all good. Dennis Cramer also thanked the men and women in blue and support staff.

Tonya Ketzler expressed that problems at Hometown Days should be prosecuted to the fullest extent of the law. Tonya Ketzler said she didn’t think it was bad for people to know that you don’t bring trouble into the area. Tonya Ketzler thanked Lt. Murphy for the facts about what went on.

Tonya Ketzler also announced that there would be food trucks tonight from 4:00 to 8:00 at The Commons.

David Krueger thanked everyone for the jobs they do.

V. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 10:50 a.m.