

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON JULY 27, 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 July 27, 2022, at 10:00 a.m. David Krueger welcomed everyone, and asked the officers 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, Sergeant Steve McFadden, Shawna Farrell, CPA, Metro Police Administrative Assistant, Janette MacAinsh, Attorney Kevin Kilby and Attorney Rob Van Wert, Mundy Township Manager Chad Young, and Swartz Creek City Council member Nate Henry.

MINUTES

David Krueger presented the Minutes from the June 22, 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, and asked Chief Bade if he had any changes. Chief Bade indicated he wanted to rescind item B1. Dennis Cramer made a motion to approve the amended agenda; Rae Lynn Hicks seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

I. Reports and Communications to the Authority. David Krueger stated that he had nothing to report.

II. Business Items:

A. MPA Activity

Chief Bade reminded everyone of the Open House scheduled for August 2, 2022, and said that Road Runner Towing had donated 4 bikes to be raffled off. Discussion held.

Chief Bade reported that Metro would be transitioning to a new report management system with Tyler Technologies, and that October 26, 2022, is the date set for the program to go live.

Sgt. McFadden praised Officer Thomas and Officer Fisher for their response to a domestic call.

Sgt. McFadden also praised Officer Cox for his actions in locating a suspect who fled from Grand Blanc Township Police, and from Officer Cox when he tried to pull him over. Sgt. McFadden said that with cooperation from Burton Police Department, Officer Cox arrested the suspect.

Sgt. McFadden read a life-saving award written by Sgt. Hiben to be presented to Officer Fiebertz, who saved a resident's life by his quick response, and CPR that was provided before medics arrived.

Discussion held.

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. Dennis Cramer moved to accept the financials and check register; David Witter 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.

C. FANG/GAIN Report.

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

D. Donations.

Dennis Cramer said there will be a fundraiser on October 1st for Officer Storms with a spaghetti dinner, and Euchre Tournament at the American Legion Hall.

Dennis Cramer also reminded that 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. Dennis Cramer said they are still working out the cost.

Discussion held.

E. MPA Expansion

David Krueger said there would be no State contributions for pension funds as Swartz Creek and Mundy Township have been fiscally responsible in funding their pension fund accounts.

David Krueger said he was going to adjust the agenda and take public comments before going into closed session.

III. PUBLIC COMMENTS

Chad Young thanked the department for their responsiveness. Chad Young shared that there was a Mundy Township employee who had an accident in the Meijer parking lot, and gave Officer Cate glowing reviews.

Chad Young also advised that there would be food trucks at the Commons tonight.

Chad Young gave the following dates for Mundy Township activities:

August 5th at 5:00 p.m. – ribbon cutting for Japanese Garden at the Commons;

August 13th at 6:00 p.m. until close – 75th Anniversary for the Fire Department at the Commons; and

August 14th – Annual Car Show at Mundy Township Fire Station #2.

F. CLOSED SESSION.

David Krueger announced that they would be going into closed session. Kevin Kilby read the motion to enter into closed session pursuant to MCL 15.268(1)e to discuss litigation or settlement strategy in closed session as the discussion may have a detrimental financial impact on the litigation or settlement strategy of the Metro Police Department of Genesee County in the case of Stacey Garland v Mundy Township, City of Swartz Creek, and Metro Police Authority Officer Blake Hiben, United States District Court, Eastern District of Michigan, Case No. 2:22cv-11925.

Tonya Ketzler asked what the procedure would be to allow Mundy Township Manager Chad Young to stay in the closed session. Kevin Kilby indicated there just needed to be a motion. Tonya Ketzler made a motion to allow Chad Young to stay for the closed session; Dennis Cramer seconded the motion.

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

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

MOTION CARRIED, unanimously.

Closed session began at 10:33 a.m.

Closed session ended at 10:53 a.m.

Dennis Cramer made a motion to reopen the meeting; David Witter seconded the motion.

MOTION CARRIED.

Tonya Ketzler documented, in writing, the closed session meeting started at 10:33am to 10:53am, and included all board members, Chief Bade, Sgt. McFadden, and Chad Young. All members at the meeting then signed the handwritten document.

Discussion held.

IV. BOARD MEMBER COMMENT

Dennis Cramer commented he was looking forward to the fund raisers.

Vane King said the department was doing a good job.

Rae Lynn Hicks announced a slip and slide fundraiser at Elms Park on August 13th for the new park.

V. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 10:57 a.m.