

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
SPECIAL BOARD MEETING HELD ON AUGUST 25, 2022

METRO POLICE AUTHORITY OF GENESEE COUNTY BUILDING
5420 HILL 23 DRIVE
FLINT, MI 48507

The Special Board Meeting of the Metro Police Authority of Genesee County was called to order by the Board Chairman, David Krueger, on August 25, 2022, 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, Dennis Cramer, Tonya Ketzler, David Witter, and Rae Lynn Hicks. Vane King was absent.

Also Present: Chief Matt Bade, Lt Michael Murphy, Administrative Assistant, Janette MacAinsh, Attorney Kevin Kilby, Officer John Badal, and Mundy Township Manager Chad Young.

AGENDA

David Krueger presented the agenda, and asked for a motion to approve the agenda. Tonya Ketzler made a motion to approve the agenda; Dennis Cramer seconded the motion. David Krueger asked for a vote on the motion.

MOTION CARRIED, unanimously.

1. Approval of Retiree Medical Insurance-Jeff Storms

Chief Bade thanked the Board for the special meeting to approve medical coverage for Jeff Storms after retirement, stating he does not have the number of years required in accordance with the bargaining agreement and POLC, but that these are special circumstances. Chief Bade said he had reached out to POLC, and John Badal acknowledged that they will sign a letter of agreement. Discussion held.

Kevin Kilby said he would recommend the motion would be to have Chief Bade to sign the letter of understanding based upon the facts presented by staff and the attorney at the meeting today, and the letter of agreement would be provided to the Board. Tonya Ketzler moved on the motion; Dennis Cramer seconded the motion. Discussion held

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

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

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

MOTION CARRIED, unanimously.

2. PUBLIC COMMENTS

Prior to public comments, Chad Young gave kudos to the Chief, John Badal, and Kevin Kilby, and agreed that is what should be done.

3. BOARD MEMBER COMMENT

Dennis Cramer and Cory Bostwick said that the Board was doing the right thing.

4. ADJOURN

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

MOTION CARRIED, unanimously.

Adjourn: 11:12 a.m.