

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY  
BOARD MEETING HELD ON MARCH 6, 2024

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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-Chairman, David Krueger, on March 6, 2024, at 11:00 a.m. David Krueger welcomed everyone, and asked Adam Zettel to lead the Pledge of Allegiance.

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

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

Also Present: Chief Matt Bade, Lt. Michael Murphy, Finance Director/CPA, Shawna Farrell,  
Swartz Creek Manager, Adam Zettel, and Executive Secretary, Janette MacAinsh.

## **MINUTES**

David Krueger presented the Minutes from the January 24, 2024, meeting and asked for a motion. Nate Henry made a motion to accept the minutes; Cory Bostwick seconded the motion. David Krueger indicated that his name was spelled incorrectly several times, and asked for a vote on the motion with the corrections.

**MOTION CARRIED, unanimously.**

## **AGENDA**

David Krueger 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; 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 indicated as usual there were no complaints.

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

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

David Krueger turned the meeting over to Chief Matthew Bade. Chief Bade said that Sgt. McFadden would be out of the office until the end of March, or April due to a medical emergency. Chief Bade also told the board that Officer Jeremy Moreland had submitted his termination papers.

Lt. Murphy reported that on January 31, 2024, Metro received a hit on a stolen vehicle in Swartz Creek. Officer Morey was in that area and located the vehicle and arrested the suspect. Lt. Murphy reported that on February 1, 2024, an off-duty officer, and on-duty officer located a stolen vehicle in the Kroger parking lot, recovered the vehicle, and took the driver into custody.

## B. Financials

David Krueger turned the meeting over to Shawna Farrell who reviewed the January 2024, financial statements for the Board, as well as the transaction list. Discussion held. David Krueger asked if there was a motion to approve the financials. Tonya Ketzler made a motion to approve the financials, and transactions; Rae Lynn Hicks supported the motion.

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

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

**MOTION CARRIED, unanimously.**

## C. Insurance

David Krueger turned the meeting over to Chief Bade. Chief Bade addressed the insurance issues with the Board. Chief Bade told the Board that each insurance incident has a \$75,000 deductible per occurrence. Chief Bade proposed that the law enforcement deductible can be reduced per incident, but would cost an additional \$47,800 for a \$10,000 deductible or \$56,000 for a \$5,000 deductible. Shawna Farrell explained that there is an expected \$100,000 additional in the 2023 surplus. Chief Bade explained to the Board that there is a 3-year statute of limitations, so 2023 is in play for 3 years moving forward. Chief Bade asked the Board to assign \$100,000 to put in restricted funds to cover any potential claims. Board discussion.

Tonya Ketzler made a motion that we pay for the \$47,800 for the \$10,000 deductible, and put \$100,000 in restricted funds. Nate Henry asked where the premium was coming from. Shawna Farrell said it would have to come out of 2024's budget unless the Board wanted to include that coming from the 2023 surplus. Board discussion. Nate Henry indicated he did not want to do that. Shawna said initially they talked about a \$350,000 surplus but she is anticipating another \$100,000. Chief Bade said he was asking that \$156,000 to come from the 2023 surplus, so it doesn't impact our budget now. Board discussion. Cory Bostwick seconded the motion. Chief Bade said he was asking the Board for \$147,860 to be restricted for insurance costs, that way we could use that money instead of taking an additional \$50,000 out of our budget this year. Tonya Ketzler said her intent was that the insurance would come out of this year's budget, not out of the restricted funds.

David Krueger restated the motion as restricting \$100,000 for deductibles from the 2023 surplus, and to cover the cost of the 2024 insurance increase of \$47,800 for the \$10,000 deductible.

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

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

**MOTION CARRIED.**

Tonya Ketzler made a motion that any monies received from insurance company dividends, be put into the restricted insurance fund each year; Cory Bostwick seconded the motion.

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

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

**MOTION CARRIED.**

Rae Lynn Hicks made a motion to allow Chief Bade to immediately pay the insurance premiums; Cory Bostwick supported the motion.

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

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

**MOTION CARRIED.**

**D. FANG/GAIN**

Lt. Murphy indicated that the officers have been busy.

**E. MPA Expansion**

**PUBLIC COMMENTS**

Swartz Creek Manager, Adam Zettel said he agreed with Nate Henry to amend the 2024 budget line to maintain personnel or recommend increase and asked do you sacrifice service or amend the budget? Adam Zettel added that they can pay with the returned surplus.

**III. BOARD MEMBER COMMENT**

**IV. ADJOURN**

David Krueger asked for a motion to adjourn. Tonya Ketzler made a motion to adjourn; Nate Henry supported the motion. David Krueger asked for a vote on the motion.

**MOTION CARRIED, unanimously.**

Adjourn: 12:16 p.m.