

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: March 13, 2012

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, Greg DeJong, James Holtrop, Joseph Baumann

ABSENT: Donald Disselkoen

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Justin Roebuck, Deputy Clerk; Kenneth David; Media

#### SUBJECT: CONSENT ITEMS

HR 12-008 Motion: To approve the agenda of today as presented and to approve the minutes of the February 13, 2012 meeting as presented.

Moved by: Holtrop

UNANIMOUS

#### SUBJECT: BOARD APPOINTMENTS

HR 12-009 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Randy Dozeman

\*Russell Boersma

to fill two (2) Solid Waste Industry vacancies on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year terms).

\*Glen Nykamp

to fill one (1) Township Government vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year terms).

\*Matthew Hehl

\*Edward Berghorst

to fill two (2) General Member vacancies on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year terms).

Moved by: Holtrop

UNANIMOUS

#### SUBJECT: ADJOURNMENT

The meeting adjourned at 1:02 p.m.