

RESOLUTION NO. 2026-03-01

**RESOLUTION OF THE BOARD OF TRUSTEES OF TIPPECANOE AND
CHAPMAN LAKES REGIONAL SEWER DISTRICT AUTHORIZING
THE INCLUSION OF TERRITORY TO BE SERVED BY THE DISTRICT**

WHEREAS, the County Commissioners for the County of Kosciusko, Indiana, have filed an application for Inclusion of Territory in the Tippecanoe and Chapman Lakes Regional Sewer District (the "District") (the "Application") requesting that the District provide sanitary sewage treatment services to certain residents living in the areas described in the Application.

WHEREAS, a copy of the Application is attached hereto as Exhibit A;

WHEREAS, the areas designated in the Application to be included in the District are generally described in the Application (the "Territory"); and

WHEREAS, the Board of Trustees of the District has determined that it would be in the best interests of the District, Kosciusko County, and the residents of the Territory to include the Territory within the territory of the District.

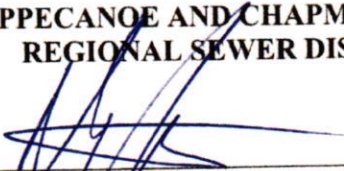
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF THE DISTRICT AS FOLLOWS:**

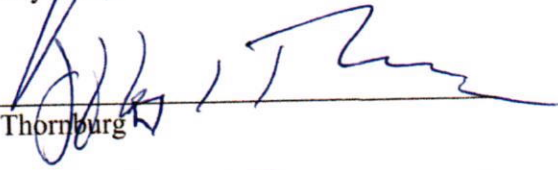
1. That the Board of Trustees authorizes the inclusion of the Territory in the District.
2. That the Board of Trustees authorizes its President and/or Carson LLP to notify the Indiana Department of Environmental Management ("IDEM") for the inclusion of the Territory in the District pursuant to I.C. § 13-26-8-2 and to execute and deliver to IDEM all documentation advisable or necessary, as deemed by the President and Carson LLP, to effectuate the same.
3. This resolution shall become effective upon passage and upon compliance with the procedures required by law.


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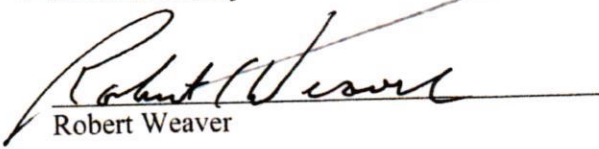
ALL OF WHICH IS DULY RESOLVED THIS 10 DAY OF March, 2026,
BY A VOTE OF 7 FOR, 0 AGAINST, AND 0 ABSTAIN.

**BOARD OF TRUSTEES OF THE
TIPPECANOE AND CHAPMAN LAKES
REGIONAL SEWER DISTRICT**




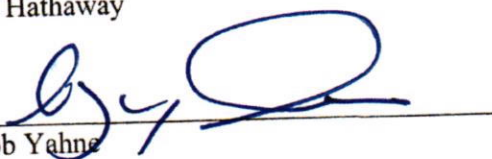
Neil Myers

Jeff Thornburg

Edward Ormsby

Robert Weaver

Brian Davison

Kim Hathaway

Jacob Yahne

Exhibit A

APPLICATION FOR INCLUSION OF TERRITORY IN TIPPECANOE AND CHAPMAN LAKES REGIONAL SEWER DISTRICT

Comes now, the County of Kosciusko County, Indiana, by its undersigned Board of Commissioners (the "Commissioners"), an eligible entity under I.C. 13-11-2-62 and for the purposes of I.C. 13-26-8 *et seq.*, hereby applies to the Tippecanoe and Chapman Lakes Regional Sewer District (the "District") to include territory in the District not currently included. In support of the application the Commissioners state as follows:

1. The territory proposed for inclusion within the District is described in the attached Exhibit "A" (the "Additional Territory") which is hereby incorporated into and made a part of this application.
2. It is necessary to include the territory in the District because the Additional Territory does not have adequate sewage treatment capacity.
3. Inclusion of the Additional Territory will be conducive to the public health, safety, convenience, and welfare.
4. It will be practical and feasible for the Additional Territory to be included in the District.

This application is dated this 10th day of February, 2026.

THE BOARD OF COMMISSIONERS OF KOSCIUSKO COUNTY, INDIANA

By: Cary P. Groninger
Cary P. Groninger, President

By: Robert Conley
Robert Conley, Vice President

By: Sue Ann Mitchell
Sue Ann Mitchell, Member

ATTEST:

By: Alyssa Schmucker
Alyssa Schmucker, County Auditor

EXHIBIT 'A'
INCLUSION OF TERRITORY PETITION

MISKULIN
PARCEL 005-047-065

