

**RE: Resolution Approving the Plan of Reorganization
with the Town of Ellettsville**


J. Martin Stephens
Township Trustee

**A RESOLUTION ADOPTING THE PLAN OF ORGANIZATION OF
RICHLAND TOWNSHIP OF MONROE COUNTY, INDIANA, AND THE TOWN OF
ELLETTSVILLE, MONROE COUNTY, INDIANA**

The Richland Township Board (the "Board") of Richland Township, Indiana (the "Township") met at a duly called and authorized meeting of the Board on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all the Board members, and the following resolutions were made, seconded, and adopted by those present at the meeting, which constituted a majority of the Board:

WHEREAS, on November 10, 2025, the Board adopted a Resolution expressing the Board's proposal to enter into a reorganization of the Township with the Town of Ellettsville (the "Town") under Ind. Code 36-1.5 *et seq.* (the "Act"), fulfilling the requirements under Ind. Code §36-1.5-4-10 to initiate a proposed reorganization under the Act; and

WHEREAS, on November 20, 2025, the Trustee of the Township certified a copy of the Resolution dated November 10, 2025 to the Clerk Treasurer of the Town as required by Ind. Code §36-1.5-4-10(b); and

WHEREAS, upon receipt of the certified copy of the Township Resolution dated November 10, 2025, on November 24, 2025, the Ellettsville Town Council adopted Resolution 39-2025, a substantially identical resolution proposing to participate in the proposed reorganization of the Town with the Township, fulfilling the requirement of Ind. Code §36-1.5-4-13(a)(2); and

WHEREAS, on November 25, 2025, the Clerk-Treasurer of the Town certified a copy of Resolution 30-2025 to the Trustee of the Township as required by Ind. Code §36-1.5-4-13(b); and

WHEREAS, the Town and the Township appointed a cross section of citizens as members of a Reorganization Committee (the "Committee") to make recommendations regarding the potential reorganization of the Town and the Township into a single political subdivision; and

WHEREAS, the Town and Township directed Baker Tilly Advisory Group LLP ("Baker Tilly") to prepare a Fiscal Impact Analysis meeting the requirements of Ind. Code §36-1.5-4-18(d), and on May 27, the Town and Township legislative bodies adopted Resolutions preliminarily approving the Fiscal Impact Analysis, which analysis was submittal to the Indiana Department of Local Government Finance on May 29, 2026 pursuant to Ind. Code § 36-1.5-4-18(e); and

WHEREAS, the Clerk-Treasurer of the Town and the Trustee of the Township caused a Notice of Joint Public Hearing of the Town Council and the Township Board to be published in the Bloomington *Herald-Times* in accordance with Ind. Code § 36-1.5-4-19(3) and Ind. Code § 5-3-1; and

WHEREAS, the Plan of Reorganization of the Township and Town attached hereto as Exhibit A and incorporated herein (the "Plan of Reorganization") was made available to the public on a website authorized by the Town and Township and with copies made available in the offices of the Clerk-Treasurer and the Trustee beginning April 22, 2026; and

WHEREAS, on June 10, 2026, the Town Council and Township Board conducted a Joint Public Hearing and the first of two joint public meetings on the Plan of Reorganization pursuant to Ind. Code § 36-1.5-4-19 at which Joint Public Hearing this Resolution was read aloud and testimony from the public was received; and

WHEREAS, on June 22, 2026, the Town and Township conducted the second joint public meeting on the Plan of Reorganization pursuant to Ind. Code § 36-1.5-4-19 at which joint public meeting this Resolution was read aloud, public comment was received, and this Resolution and the incorporated Plan of Reorganization were placed before the legislative bodies of the Town and Township for final consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE RICHLAND TOWNSHIP BOARD OF RICHLAND TOWNSHIP, MONROE COUNTY, INDIANA:

- Section 1.** The above recitals are incorporated herein as if set out in full.
- Section 2.** The Board adopts, approves, and ratifies the Plan of Reorganization in its entirety, as modified.
- Section 3.** Pursuant to Ind. Code § 36-1.5-4.23 and Ind. Code § 36-1.5-4-24 the Trustee of the Township is hereby authorized, empowered, and directed on behalf of the Board to certify final action on the Plan of Reorganization to the following:
- a) The Clerk-Treasurer of the Town;
 - b) The Monroe County Auditor;
 - c) The Monroe County Recorder;
 - d) The Monroe County Voter Registration Office;
 - e) The Department of Local Government Finance;
 - f) The Clerk of the Monroe County Circuit Court

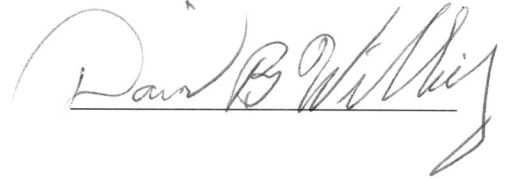
**ADOPTED BY THE RICHLAND TOWNSHIP BOARD, RICHLAND TOWNSHIP,
MONROE COUNTY, INDIANA, THIS 22nd DAY OF JUNE, 2026.**

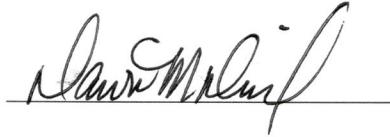
RICHLAND TOWNSHIP BOARD

FOR:

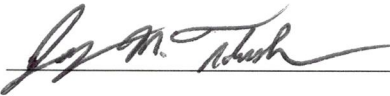
AGAINST:

David Willibey, President

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Dawn M. Durnil, Secretary

_____

Jay Thrasher, Member

ATTEST:

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J. Martin Stephens, Richland Township Trustee