



**MONCLOVA TOWNSHIP BOARD OF TRUSTEES MEETING
ADMINISTRATOR UPDATES
September 21, 2026**

ACTION ITEM

Motion or need motion to approve Resolution 09212026-01 a RESOLUTION AMENDING THE BOARD OF TRUSTEES REGULAR MEETING SCHEDULE FOR THE MONTHS OF JULY AND DECEMBER, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE CERTAIN RECURRING EXPENSES AND PAYROLL WITHIN FINAL APPROPRIATIONS UP TO AN AMOUNT NOT TO EXCEED \$500,000, SUBJECT TO MANDATORY REPORTING REQUIREMENTS

A resolution amending the trustee meeting schedule for the months of July and December

Motion or need a motion to approve Resolution 09212026-02 a RESOLUTION TO PETITION THE BOARD OF LUCAS COUNTY COMMISSIONERS TO DESIGN AND CONSTRUCT WATERCOURSE IMPROVEMENTS TO CUTSHALL DITCH LOCATED WITHIN MONCLOVA TOWNSHIP AND SWANTON TOWNSHIP AND TO REQUEST THE BOARD OF LUCAS COUNTY COMMISSIONERS TO ESTABLISH THE IMPROVEMENTS AS PUBLIC WATERCOURSES

Swanton Township asked if we would consider petitioning our portion of Cutshall Ditch so that work can be performed properly. The LCE's office concurs.

Board Chair to state administrative record for cybersecurity compliance as follows;

- Compliance Evidence Playbook is the Township's evidence-management framework supporting Cybersecurity Policy #2025-01 and the Township's cybersecurity program.
- Cybersecurity Policy #2025-01 was formally adopted through Resolution No. 10062025-01 on October 6, 2025.
- CEP (Compliance Evidence Playbook) is being used to organize and maintain the Township's supporting cybersecurity documentation and evidence.
- The Township Administrator is the Cybersecurity Evidence Coordinator.