

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 10, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

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Commissioner Quimby called the hearings to order at 10:05 a.m., noting a quorum was present.

- Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of December 13, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing for Daman & Peet LLC, Request ID# 853384, which was scheduled for today, has been postponed.
- 3. Elliot's Eats LLC, 3065 Henry Street, Muskegon, Roosevelt Park, Muskegon County Request ID# 854841

The licensing hearing was conducted for Elliot's Eats LLC, Request ID# 854841. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Cody Christensen, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Christensen offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to table the matter to a hearing on a future date. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Ionia Beverage, LLC, 813 S Lafayette Street, Greenville, Montcalm County Request ID#'s 821810 and 855750

The licensing hearings were conducted for Ionia Beverage, LLC, Request ID#'s 8821810 and 855750. As the basis of denial is the same for both requests, the Commission advised the cases would be combined. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney James L. Juhnke with members Kuldip Gill and Amarjit Gill, appeared on behalf of the applicant. Mr. Geissler,

Mr. Juhnke, Mr. K. Gill and Mr. A. Gill offered comments regarding this case. After discussion on the record, Commissioner Quimby advised although the cases were combined for testimony, she will make separate motions for each request.

Motion made by Commissioner Quimby in the matter of Ionia Beverage, LLC, Request ID# 821810, to reverse the previous Commission Order of Denial dated November 16, 2016, and to approve the request to transfer ownership of escrowed 2016 Specially Designated Distributor license from S.K. Butternut Corners, LLC; and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Motion made by Commissioner Quimby in the matter of Ionia Beverage, LLC, Request ID# 855750, to reverse the previous Commission Order of Denial dated November 16, 2016, and to approve the request to transfer ownership of 2016 Specially Designated Merchant license from Guru Shiv, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- TSFR Pizza LLC, 50670 Gratiot Avenue, Chesterfield, Chesterfield Township, Macomb County Request ID# 856741
- 6. TSFR Pizza LLC, 41865 Ford Road, Canton, Canton Township, Wayne County Request ID# 854216

The licensing hearings were conducted for TSFR Pizza LLC, Request ID#'s 856741 and 854216. As the basis of denial is the same for both requests, the Commission advised the cases would be combined. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Kevin Blair with Brand Leader Jake Shostak and Director of Beverages Jeff Patel, appeared on behalf of the applicant. Mr. Geissler, Mr. Blair and Mr. Shostak offered comments regarding this case. After discussion on the record, Commissioner Quimby advised although the cases were combined for testimony, she will make separate motions for each request.

Motion made by Commissioner Quimby in the matter of TSFR Pizza, LLC, Request ID# 856741, to reverse the previous Commission Order of Denial dated December 20, 2016, and to approve the request for a new Class C license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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Motion made by Commissioner Quimby in the matter of TSFR Pizza, LLC, Request ID# 854216, to reverse the previous Commission Order of Denial dated January 4, 2017, and to approve the request for a new Class C license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:23 a.m., motion carried by unanimous vote.

Teri L. Quimby	
Commissioner	

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 12, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:03 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of December 15, 2016, be approved as written and presented, motion carried by unanimous vote.

2. Pearl Beach Tavern, LLC, 4466 Pointe Tremble Road, Algonac, Clay Township, St. Clair County Request ID# 854906

The licensing hearing was conducted for Pearl Beach Tavern, LLC, Request ID# 854906. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney John Carlin with members Mark Vankerschaver and Clyde Moss, appeared on behalf of the applicant. Mr. Asevedo and Mr. Carlin offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 30, 2016, and to approve the request to transfer ownership of 2016 Resort Class C and Specially Designated Merchant licenses from Lapham Restaurant Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Mary T. Mashni, Inc., R 1, 5947 N Lapeer Road, North Branch, Deerfield Township, Lapeer County Request ID# 854097

The licensing hearing was conducted for Mary T. Mashni, Inc., Request ID# 854097. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and sole stockholder, Boulos Mashni, who is also an attorney, appeared on behalf of the applicant. Mr. Asevedo and Mr. Mashni offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

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4. Zanotti Imports, LLC, 4750 S State Road, Unit 2A27, Ann Arbor, Washtenaw County Request ID# 848742

The licensing hearing was conducted for Zanotti Imports, LLC, Request ID# 848742. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and member Mariella Zanotti appeared on behalf of the applicant. Mr. Asevedo and Ms. Zanotti offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled to permit applicant to present properly executed documents.

5. Ireland Management Corporation, 33401 Harper Avenue, Clinton Township, Macomb County Request ID# 860090

The licensing hearing was conducted for Ireland Management Corporation, Request ID# 860090. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and stockholder Robert Ireland appeared on behalf of the applicant. Mr. Asevedo and Mr. Ireland offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated December 27, 2016, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2016 Class C and Specially Designated Merchant licenses from Detroit Pub Clinton, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:25 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 17, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:10 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of January 10, 2017, be approved as written and presented, motion carried by unanimous vote.

2. OM Petroleum Inc, 218 W Main Street, Edmore, Montcalm County Request ID# 854749

The licensing hearing was conducted for OM Petroleum Inc, Request ID# 854749. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney David Brake with stockholder Sunil Verma, appeared on behalf of the applicant. Mr. Hall, Mr. Brake and Mr. Verma offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial, dated December 20, 2016, and to approve the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Hibachi Grill Supreme Buffet LLC, 2030 28th Street SE, Grand Rapids, Kent County Request ID# 760837

The show cause hearing was conducted for Hibachi Grill Supreme Buffet LLC, Request ID# 760837, which was tabled from the hearing held on September 27, 2016. Felepe Hall appeared on behalf of the Attorney Generals Office and sole member Xia Lin, appeared on behalf of the applicant. Also present was Jimmy Lin, the member's spouse, for the seller, Attorney Edward Hess was present, and Justin Zhang, interpreter, was at the hearing. Mr. Hall and Mr. Zhang (speaking for Ms. Lin) offered comments regarding this case. After discussion on the record,

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Chairman Deloney made a motion that as the applicant has shown they can be in compliance with the Commission Approval Order dated September 24, 2014, the show cause hearing will be closed, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Bahle Farms, LLC, 9505 E Otto Road, Suttons Bay, Bingham Township, Leelanau County Request ID# 819526

The licensing hearing was conducted for Bahle Farms, LLC, Request ID# 819526. Felepe Hall appeared on behalf of the Attorney Generals Office and stockholder Erik Bahle appeared on behalf of the applicant. Also present was Richard Bahle, father of stockholder. Mr. Hall and Mr. E. Bahle offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial, dated October 19, 2016, and to approve the request for a new Banquet Facility Permit to be held in conjunction with existing 2016 Resort Class C license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Tito Jennings, Buchanan MI Request ID# 849115

The licensing hearing was conducted for Tito Jennings, Request ID# 849115. Felepe Hall appeared on behalf of the Attorney Generals Office and no one was present on behalf of the applicant. After discussion on the record, Chairman Deloney made a motion to affirm the Commission Order of Denial dated August 10, 2016 and deny the request for a new salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:13 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett Administrative Assistant	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 19, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:04 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of January 12, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Martha E. Briones, 4327 Allen Road, Allen Park, Wayne County Request ID# 847468

The licensing hearing was conducted for Martha E. Briones, Request ID# 847468. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Ronald D. French with Martha Briones, appeared on behalf of the applicant. Mr. Asevedo and Mr. French offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 26, 2016, and to approve the request to transfer ownership of escrowed 2016 Class C license from Wang's Professional Service, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Carolyn M. Bugnell, Dearborn MI

Request ID# 859606

The licensing hearing was conducted for Carolyn M. Bugnell, Request ID# 859606. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Carolyn M. Bugnell appeared on behalf of herself. Mr. Asevedo and Ms. Bugnell offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of

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Denial dated November 22, 2016, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Frank D. Tyll, St Clair Shores MI Request ID# 860419

The licensing hearing was conducted for Frank D. Tyll, Request ID# 860419. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Frank D. Tyll appeared on behalf of himself. Mr. Asevedo and Mr. Tyll offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the Appeal Hearings be adjourned at 10:56 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 24, 2017

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:18 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of January 19, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Jacobcorp, LLC, d/b/a Timothy's II, 511 Pleasant Street, St Joseph, Berrien County Complaint # 16-175125

The violation hearing was conducted for Jacobcorp, LLC, Complaint No. 16-175125. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney John A. Campbell with sole member James Kramer, appeared on behalf of the licensee. Mr. Geissler and Mr. Campbell offered comments regarding this case. After discussion on the record, Chairman Deloney advised that the Administrative Law Judge did not err in his findings of facts and conclusions of law. Chairman Deloney made a motion that the Violation Hearing Order of Administrative Law Judge Robert H. Mourning, dated June 21, 2016, be affirmed, as set forth in the Violation Appeal Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

 Jacobcorp, LLC, d/b/a Timothy's II, 511 Pleasant Street, St Joseph, Berrien County Complaint # 16-175715

The violation hearing was conducted for Jacobcorp, LLC, Complaint No. 16-175715. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney John A. Campbell and sole member James Kramer, appeared on behalf of the licensee. Mr. Geissler and Mr. Campbell offered comments regarding this case. After discussion on the record, Chairman Deloney advised the Commission finds

Hearings Conducted on Tuesday, January 24, 2017 Page 2

sufficient reasons to reverse the Violation Hearing Order. Chairman Deloney made a motion that the Violation Hearing Order of Administrative Law Judge Robert H. Mourning, dated June 21, 2016, be reversed and the matter remanded back to Commission staff for a continued hearing, as set forth in the Violation Appeal Order. Commissioner Olshove supported, and the motion was carried by unanimous vote.

4. Mosquito Mountain Management, Inc., 8891 N Boot Lake Road, Manistique, Hiawatha Township, Schoolcraft County Request ID# 861288

The licensing hearing was conducted for Mosquito Mountain Management, Inc., Request ID# 861288. Jason Geissler appeared on behalf of the Attorney Generals Office and stockholder Ashley Webster, appeared on behalf of the applicant. Also present was manager, Traci Windsor. Mr. Geissler, Ms. Webster and Ms. Windsor offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated January 3, 2017, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of escrowed 2016 Class C license from the Michigan Department of Treasury, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the Appeal Hearings be adjourned at 12:50 p.m., motion carried by unanimous vote.

	Andrew J. Deloney	
	Chairman	
Anita Fawcett Administrative Assistant		



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 26, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:14 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of January 19, 2017, be approved as written and presented, motion carried by unanimous vote.

 Caro Tobacco Outlet LLC, 524 N State Street, Caro, Tuscola County Request ID# 854858

The licensing hearing was conducted for Caro Tobacco Outlet LLC, Request ID# 854858. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and member Hameed Kamano appeared on behalf of the applicant. Also present were Allan Michel and seller of license, Connie Spencer. No attorney was present to represent the applicant. Chairman Deloney advised Mr. Kamano several times that the applicant entity had the right to be represented by an attorney at this hearing and that, if a postponement was requested in order to be represented by an attorney, the request would not negatively impact the outcome of the hearing. Mr. Kamano clearly stated on the record that he was waiving the right to an attorney and the Commission proceeded with the hearing. Ms. Pytel-McDowell and Mr. Kamano offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated November 9, 2016, and to deny the request to transfer ownership of escrowed 2016 Specially Designated Distributor license from Connie J. Spencer, and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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 Clarkston Fuel Ventures, Inc., d/b/a Clark Gas Station of Clarkston, 4951 Sashabaw Road, Clarkston, Independence Township. Oakland County Business ID# 177095

The penalty hearing was conducted for Clarkston Fuel Ventures, Inc., Business ID# 177095. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal appeared on behalf of the licensee. Also present was Michael Shammas, store manager. Ms. Pytel-McDowell, Mr. Shallal and Mr. Shammas offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the licenses for ten (10) consecutive days as set forth in the Penalty Hearing Order, with the starting date of the suspension being, Friday, February 3, 2017. Commissioner Olshove supported, and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the Appeal Hearings be adjourned at 11:26 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 31, 2017

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:13 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of January 24, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing for Long Lake Bar and Grill Acquisition Co., LLC, Request ID# 854980, scheduled for today, has been postponed at the request of applicant's attorney.
- 3. The hearing for Daman & Peet LLC, Request ID# 85334, scheduled for today, was cancelled at the request of applicant's attorney.
- Amish, LLC, d/b/a Michigan Sports Bar, 4072 Lake Michigan Drive NW, Walker, Kent County Request ID# 855717

The show cause and licensing hearing was conducted simutaneously for Amish, LLC, Request ID# 855717. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member, Ajay Chhabra, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Mr. Chhabra offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that no further action would be taken against the license, and the Show Cause Hearing would be concluded; and further motioned by Chairman Deloney to reverse the previous Commission Order of Denial dated January 4, 2017, and to approve the request for an Outdoor Service Permit, set forth in the Show Cause/Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the Appeal Hearings be adjourned at 10:43 a.m., motion carried by unanimous vote.

Andrew J. Deloney

Chairman

Anita Fawcett
Administrative Assistant