



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 8, 2019  
Lansing District Office  
525 W Allegan Street  
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 10:06 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of December 18, 2018, be approved as written and presented, motion carried by unanimous vote.
2. Murphy Oil USA, Inc., 1686 Packard Highway, Charlotte, Eaton County  
Request ID# 901492
3. Murphy Oil USA, Inc., 4845 24<sup>th</sup> Avenue, Suite 1, Fort Gratiot, Fort Gratiot  
Township, St Clair County Request ID# 901493
4. Murphy Oil USA, Inc., 10780 W Carson City Road, Greenville, Montcalm  
County Request ID# 901496
5. Murphy Oil USA, Inc., 11481 N Linden Road, Clio, Genesee County  
Request ID# 901498

The licensing hearings were conducted for Murphy Oil USA, Inc., Request ID#s 901492, 901493, 901496 and 901498. As the issues are the same for all denials, the cases will be heard together. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney Michael Brown appeared on behalf of the applicant. Mr. Geissler and Mr. Brown 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.

In the matter of Murphy Oil USA, Inc., Request ID# 901492, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated November 20, 2018, 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.

In the matter of Murphy Oil USA, Inc., Request ID# 901493, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated November 20, 2018, 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.

In the matter of Murphy Oil USA, Inc., Request ID# 901496, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated November 20, 2018, 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.

In the matter of Murphy Oil USA, Inc., Request ID# 901498, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated November 20, 2018, 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.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 10:25 a.m., motion carried by unanimous vote.

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Teri L. Quimby  
Commissioner



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 10, 2019  
Southfield District Office  
25680 W 8 Mile Road  
Southfield MI 48033

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 10:12 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of December 20, 2018, be approved as written and presented, motion carried by unanimous vote.
2. The hearing scheduled for Brandon G. Ratz, Request ID# 1803-03211, was postponed due to a Commission scheduling conflict.
3. Cadieux Operations, LLC, 4300 Cadieux Road, Detroit, Wayne County  
Request ID# 1811-15667

The licensing hearing was conducted for Cadieux Operations, LLC., Request ID# 1811-15567. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with members Paul Howard and John Rutherford, appeared on behalf of the licensee. Mr. Felder, Mr. Howe, Mr. Howard and Mr. Rutherford offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated December 27, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2018 Class C and Specially Designated Merchant licenses from Cadieux Cafe, Inc., as set forth in the License Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Gunner Productions, Inc., 7318 Huron Avenue, Suite 100-101-103, Lexington,  
Sanilac County Request ID# 1810-14494

The licensing hearing was conducted for Gunner Productions, Inc., Request ID# 1810-14494. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with sole stockholder William Fritts, appeared on behalf of the licensee. Also present was David Thompson, General Manager. Mr. Felder, Mr. Grobbel and Mr. Thompson offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated November 28, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2018 Resort Class C and Specially Designated Merchant licenses from Lanmik, LLC, as set forth in the License 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 hearings be adjourned at 11:02 a.m., motion carried by unanimous vote.

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Teri L. Quimby  
Commissioner



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 17, 2019  
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

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

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of January 10, 2019, be approved as written and presented, motion carried by unanimous vote.
2. The Phoenix Groupe, Inc., 249 Cass Avenue, Mount Clemens, Macomb County  
Request ID# 1806-08695

The show cause hearing was conducted for The Phoenix Groupe, Inc., Request ID# 1806-08695. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and sole stockholder Philip Arvantis, appeared on behalf of the applicant. Also present was Maureen Blau, Liquor Control Commission Investigator. Mr. Arvantis offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on January 24, 2019.

3. Walgreen Co., d/b/a Walgreen's #5171, 7110 Dixie Highway, Clarkston, Oakland County  
Business ID# 219980

The penalty hearing was conducted for Walgreen Co., Business ID# 219980. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with Regional Manager Josh Sheena and Manager Travis Bernard, appeared on behalf of the licensee. Mr. Asevedo, Mr. Howe, Mr. Sheena and Mr. Bernard offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Specially Designated Merchant license for 5 days with the suspension starting

on Monday, January 28, 2019, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. CDRS, Inc., 6020 Emmett Road, Yale, Brockway Township, St Clair County  
Request ID# 1807-09423

The licensing hearing was conducted for CDRS, Inc., Request ID# 1807-09423. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Shamil Halibu appeared on behalf of the applicant. Mr. Asevedo and Mr. Halibu 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 19, 2018, and to approve the request to transfer ownership of escrowed 2018 Class C and Specially Designated Merchant licenses from J. Seros Inc. as set forth in the License Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Jemm Investments Inc., Detroit Bar, 649-655 Beaubien Street, Detroit, Wayne  
County Business ID# 235409

The penalty hearing was conducted for Jemm Investments Inc., Business ID# 235409. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with stockholder Evan Cossette, appeared on behalf of the licensee. Mr. Asevedo, Mr. Abbo and Mr. Cossette offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the 2018 Class C license for 21 days with the suspension starting on Thursday, January 24, 2019, as set forth in the Penalty Hearing 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 hearings be adjourned at 12:26 p.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 22, 2019  
Lansing District Office  
525 W Allegan Street  
Lansing MI 48933

Present: Andrew J. Deloney, Chairman  
Teri L. Quimby, Commissioner  
Dennis Olshove, Commissioner

Absent: None

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Chairman Deloney called the hearings to order at 10:02 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 8, 2019, be approved as written and presented, motion carried by unanimous vote.
2. The hearings scheduled for JDAD LLC, Request ID#'s 855701 and 855702, are being cancelled as a letter was received from Attorney David Russell cancelling the applications.
3. 1101 Tap House, LLC, 1101 Bridge Street, Charlevoix, Charlevoix County  
Request ID# 1806-08623

The church hearing was conducted for 1101 Tap House, LLC, Request ID# 1806-08623. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member Terry Hayden, appeared on behalf of the applicant. Present for the St. Mary of the Assumption Catholic Church and the St. Mary School was Attorney John Gardiner with Father Peter Wigton and Principal Kathleen Dvoracek, the objecting parties. After discussion on the record, Chairman Deloney advised that the findings of the Commission are as follows: that St. Mary of the Assumption Catholic Church and St. Mary School filed a proper objection to the granting of the transfer location of the licenses and that the applicant had the burden of proceeding, and that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church. Chairman Deloney made a motion that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the normal operation of the church or the school, and that the application should proceed with no impediment. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

4. Payal and Ella LLC, d/b/a Lucky's Downtown Market, 24 Division Avenue S, Grand Rapids, Kent County Business ID# 231716

The penalty hearing was conducted for Payal and Ella LLC, Business ID# 231716. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney G. Sal Gani with sole member Macsudan Singh, appeared on behalf of the licensee. Mr. Geissler, Mr. Gani and Ms. Singh offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to revoke the Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

**The appeal hearings were recessed at 11:34 a.m.**

**The appeal hearings were reconvened at 11:49 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.**

5. Capri Singh, LLC, 18999 US 27 North, Marshall, Convis Township, Calhoun County Request ID# 1810-15084

The licensing hearing was conducted for Capri Singh, LLC, Request ID# 1810-15084. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Gurpreet Singh, appeared on behalf of the applicant. Mr. Geissler and Mr. Doyle 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.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 12:16 p.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman





HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 24, 2019  
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

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Chairman Deloney called the hearings to order at 10:06 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of January 17, 2019, be approved as written and presented, motion carried by unanimous vote.
2. The Phoenix Groupe, Inc., 249 Cass Avenue, Mount Clemens, Macomb County  
Request ID# 1806-08695

The show cause hearing was conducted for The Phoenix Groupe, Inc., Request ID# 1806-08695 which was tabled from the hearing held on January 17, 2019. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and no one was present on behalf of the licensee. Chairman Deloney advised a letter of cancellation for the license and transfer locations was received in the office yesterday. After discussion on the record, Chairman Deloney made a motion to conclude the show cause hearing with no further action. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Brandon G. Ratz, 1135 W Front Street, Monroe, Monroe County  
Request ID# 1803-03211

The licensing hearing was conducted for Brandon G. Ratz, Request ID# 1803-03211 which was tabled from the hearing held on October 18, 2018. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Brandon Ratz appeared on behalf of himself. Mr. Ratz 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.

**The appeal hearings were recessed at 10:12 a.m.**

**The appeal hearings were reconvened at 10:19 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.**

4. Nazar Holdings 18, LLC, 14727 LaPlaisance Road, Monroe, Monroe Township, Monroe County Request ID# 1711-03841

The licensing hearing was conducted for Nazar Holdings 18, LLC, Request ID# 1711-03841. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole member Rajeev Kaila, appeared on behalf of the applicant. Also present was General Manager, Jeff MacKinnon. Mr. Asevedo, Mr. Brown, Mr. Kaila and Mr. MacKinnon 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 12, 2018, and to approve the request to transfer ownership of escrowed 2018 Class C license from Links at Lake Erie, L.L.C., as set forth in the License Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Sports Page Lounge, L.L.C., 521 Lyons Street, Saginaw, Saginaw County Request ID# 1803-02554

The licensing hearing was conducted for Sports Page Lounge, L.L.C., Request ID# 1803-02554. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Timothy McLeod appeared on behalf of the applicant. Also present was Rodney O'Farrell, current licensee. Mr. Asevedo and Mr. McLeod 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 14, 2018, and to approve the request to transfer ownership of escrowed 2018 Class C and Specially Designated Merchant licenses from Rod Bar Incorporated, as set forth in the License Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Deerfield Grocery Inc., 6925 Lewis Avenue, Temperance, Bedford Township, Monroe County Request ID# 1808-11893

The licensing hearing was conducted for Deerfield Grocery Inc., Request ID# 1808-11893. Rosendo Asevedo appeared on behalf of the Attorney Generals

Hearings Conducted on  
Thursday, January 24, 2019  
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Office and sole stockholder Dennis Gerth, appeared on behalf of the applicant. Mr. Asevedo and Mr. Gerth 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.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 11:35 a.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman