

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 7, 2020

Lansing District Office

525 W. Allegan Lansing, Michigan

Present: Dennis Olshove, Commissioner

Geralyn Lasher, Commissioner

Absent: Patrick Gagliardi, Chairman

Commissioner Olshove called the hearings to order at 11:06 a.m. noting a quorum was present.

- 1. Moved by Commissioner Olshove and supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of December 17, 2019, be approved and written and presented, motion carried by unanimous vote.
- 2. Walters-Dimmick Petroleum, Inc., 15423 N Old US 27, Marshall, Marshall Township, Calhoun County Request ID# 1909-14253

The licensing hearing was conducted for Walters-Dimmick Petroleum, Inc., Request ID#1909-14253. Jason Geissler appeared on behalf of the Attorney General's Office; Attorney Brennen Gorman with CFO Jeff Newhouse, appeared on behalf of the applicant. Mr. Geissler, Mr. Gorman and Mr. Newhouse offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 26, 2019, and to approve the request for a new Specially Designated Distributor license to be held in conjunction with the existing 2019 Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher that the Appeals Hearings be adjourned at 11:29 a.m., motion carried by unanimous vote.

Dennis Olshove Commissioner



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 9, 2020

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Dennis Olshove, Commissioner

Geralyn Lasher, Commissioner

Absent: Pat Gagliardi, Chairman

Commissioner Olshove called the hearing to order at 11:04 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of December 19, 2019, be approved as written and presented, motion carried by unanimous vote.
- 2. F & L Michigan Avenue, Inc., 33735 Michigan Avenue, Wayne, Wayne County Request ID# 1909-14451

The church hearing was conducted for F & L Michigan Avenue, Inc., Request ID# 1909-14451. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Fadi Kajy, appeared on behalf of the applicant. Appearing for the objecting party, New Hope Missionary Baptist Church was Attorney Bertram Marks and Dr. Virgil Humes, Pastor. Mr. Asevedo, Mr. Shallal, Mr. Marks and Dr. Humes offered comments regarding this case. After discussion on the record, Commissioner Olshove advised that the findings of the Commission are as follows: that New Hope Missionary Baptist Church filed a proper objection to the granting of the transfer ownership and transfer location of 2019 Specially Designated Distributor license; that the church had the burden of proceeding. Commissioner Olshove made a motion that the applicant did not meet the burden of proceeding and did NOT demonstrate by substantial, competent, and material evidence, that a waiver of MCL 436.1503 would not adversely impact the operations of the church and school and the waiver was not granted. Supported by Commissioner Lasher, the motion was carried by unanimous vote.

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With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:32 p.m., motion carried by unanimous vote.

Dennis Olshove Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 14, 2020

Lansing District Office 256525 W Allegan Street

Lansing MI 48933

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearings to order at 11:06 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of January 7, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. PT3, LLC, 204 S Main Street, Ann Arbor, Washtenaw County Request ID# 1901-01331

The licensing hearing was conducted for PT3, LLC, Request ID# 1901-01331. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with member Jacqueline Buda, appeared on behalf of the applicant. Mr. Hall and Mr. Infante offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 26, 2019, and to remand the matter back to the Enforcement Division, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Resident Brewer, LLC, 3012 28th Street SE, Grandville, Kent County Request ID# 1908-12815

The licensing hearing was conducted for Resident Brewer, LLC, Request ID# 1908-12815. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with member Michael Tremper appeared on behalf of the applicant. Also present was member of the LCC, David Sawyer. Mr. Hall, Mr. Infante, Mr. Tremper and Mr. Sawyer offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the

Hearings Conducted on Tuesday, January 14, 2020 Page 2

previous Commission Order of Denial dated November 20, 2019, and to approve the request for a new Small Wine Maker and Micro Brewer licenses, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Club Quorum, 3212 N Saginaw Street, Flint, Genesee County Request ID# 1908-13322

The show cause hearing was conducted for Club Quorum, Request ID# 1908-13322. Felepe Hall appeared on behalf of the Attorney Generals Office; Wilbert Jarrett, Executive Director and Brian Molben, Genesee County Commissioner, appeared on behalf of the licensee. Mr. Hall, Mr. Jarrett and Mr. Molben offered comments regarding this case. After discussion on the record, Commissioner Olshove advised the hearing would be tabled to a future date to allow the licensee to submit documents regarding their finances.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 12:06 p.m., motion carried by unanimous vote.

Pat Gagliardi Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 16, 2020

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearing to order at 11:15 a.m., noting a quorum was

present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of January 9, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. Ubrew, LLC, 120 Park Street, Traverse City, Grand Traverse County Request ID# 1909-15451

The licensing hearing was conducted for Ubrew, LLC, Request ID# 1909-15451. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Steven Grovvel with members Charles Green and Aaron Spangler appeared on behalf of the applicant. Also present was a new attorney to the firm, Jim Bellanca. Ms. McDowell, Mr. Grobbel and Mr. Green offered comments regarding this case. After discussion on the record, Commissioner Olshove 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 Lasher, that the Appeal Hearings be adjourned at 12:01 p.m., motion carried by unanimous vote.

Pat Gagliardi	
Chairman	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 21, 2020

Lansing District Office 256525 W Allegan Street

Lansing MI 48933

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearings to order at 11:07 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of January 14, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. Christa J. Smith, 213 Superior Avenue, Crystal Falls, Iron County Request ID# 1810-14376
 - A) Conditional License request
 - B) Transfer Ownership request

The licensing hearing was conducted for Christa J. Smith, Request ID# 1810-14376. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney George Deming with applicant Christa Smith, appeared on behalf of herself. Mr. Geissler and Mr. Deming offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated October 16, 2019 for the Conditional License request, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote. Commission Order of Denial dated October 16, 2019 and to remand the matter back to the Licensing Staff, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. M137 Party Store LLC, 2614 M 137, Interlochen, Green Lake Township, Grand Traverse County Request ID# 1910-15709

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The licensing hearing was conducted for M137 Party Store LLC, Request ID# 1910-15709. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michelle Cooper with member Parkash Singh, appeared on behalf of the applicant. Also present was son of the member, Harminder Singh. Mr. Geissler, Ms. Cooper and Mr. H. Singh offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 11, 2019, and to approve the request to transfer ownership of 2019 Specially Designated Distributor and Specially Designated Merchant licenses from Havens Enterprises, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Currant Mist, LLC, 2724 N Lewis Road, Coleman Geneva Township, Midland County Request ID# 1909-15070

The licensing hearing was conducted for Currant Mist, LLC, Request ID# 1909-15070. Jason Geissler appeared on behalf of the Attorney Generals Office; members Jerold Coon and Yulia Coon (spouse), appeared on behalf of herself. Mr. Geissler and Mr. Coon offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 20, 2019 and to remand the matter back to the Licensing Staff, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 12:19 p.m., motion carried by unanimous vote.

Pat Gagliardi Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 23, 2020

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearing to order at 11:15 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of January 16, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. Triple P L.L.C., 62422 M 40, Lawton, Antwerp Township, Van Buren County Request ID# 1911-18724

The licensing hearing was conducted for Triple P L.L.C., Request ID# 1911-18724. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Scott Breen with member Paul Schincariol, appeared on behalf of the applicant. Ms. McDowell, Mr. Breen and Mr. Schincariol offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated January 14, 2020 and to remand the matter back to the Licensing Staff, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Chelsea Ventures, LLC, 1120 S Main Street, Chelsea, Washtenaw County Request ID# 1812-18404

The licensing hearing was conducted for Chelsea Ventures, LLC, Request ID# 1812-18404. Linda McDowell appeared on behalf of the Attorney Generals Office; Attorney Daniel C. Cramer with members Frank Luscri and Perry Porikos, appeared on behalf of the applicant. Ms. McDowell, Mr. Cramer and Mr. Porikos offered comments regarding this case. After discussion on the record,

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Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 27, 2019, and to approve the request to transfer ownership of escrowed 2019 Resort Class C and Specially Designated Merchant licenses from Gina's Café Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Twin Brother Deli & Market LLC, 8333 W Chicago & 9470 Northlawn, Detroit, Wayne County Request ID# 1908-13383

The licensing hearing was conducted for Twin Brother Deli & Market LLC, Request ID# 1908-13383. Linda McDowell appeared on behalf of the Attorney Generals Office and sole member Mohamed Nagi appeared on behalf of the applicant. Ms. McDowell and Mr. Nagi offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 18, 2019 and to remand the matter back to the Licensing Staff, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:10 p.m., motion carried by unanimous vote.

Pat Gagliardi	
Chair	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 28, 2020

Lansing District Office 256525 W Allegan Street

Lansing MI 48933

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearings to order at 11:11 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of January 21, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. Clam-Torch RMPL, Inc., 9149 Helena Road, Alden, Helena Township, Antrim County Request ID# 1905-08634

The licensing hearing was conducted for Clam-Torch RMPL, Inc., Request ID# 1905-08634. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with stockholders Steve Rossi and Larry LaFray, appeared on behalf of the applicant. Mr. Hall, Mr. Brown, Mr. Rossie and Mr. LaFray offered comments regarding this case. During the comments, Chairman Gagliardi recused himself from the hearing due to a relationship with one of the applicant's associates. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 11, 2019 and to approve the request to transfer ownership of escrowed 2019 Class C and Specially Designated Merchant licenses from Clam Lake Beer Co – Torch, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Huron-Clinton Metropolitan Authority, 5140 Main Park Drive, Oakland, Oakland Township, Oakland County Request ID# 1907-10611

The licensing hearing was conducted for Huron-Clinton Metropolitan Authority, Request ID# 1907-10611. Felepe Hall appeared on behalf of the Attorney

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Generals Office; Attorney Joseph Infante with Director David Kirbach appeared on behalf of the licensee. Attorney Michael Brown with Jeffery Crank appeared on behalf of the applicant for the Participation Permit. Mr. Hall, Mr. Infante, Mr. Brown and Mr. Crank offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to hold the case in abeyance until further information is received from Attorney Brown. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Blarney Castle Oil Co., 8227 Rapid City Road NW, Rapids City, Clearwater Township, Kalkaska County Request ID# 1910-16853

The church hearing was conducted for Blarney Castle Oil Co., Request ID# 1910-16853. Felepe Hall appeared on behalf of the Attorney Generals Office; and stockholder, Brian McCarthy, appeared on behalf of the applicant. No one was present for the objecting party, Martyr's Memorial Baptist Church. Mr. Hall and Mr. McCarthy offered comments regarding this case. After discussion on the record, Chairman Gagliardi made a motion as follows: (1) the findings of the Commission are that Martyr's Memorial Baptist Church filed a proper objection to the granting of the transfer ownership of 2019 Specially Designated Distributor license, 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; and (2) that the applicant has met their burden and 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 objection should be waived. Supported by Commissioner Lasher, the motion was carried by unanimous vote.

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

Pat Gagliardi	
Chairman	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, January 30, 2020

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Pat Gagliardi, Chairman

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chairman Gagliardi called the hearing to order at 11:27 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of January 23, 2020, be approved as written and presented, motion carried by unanimous vote.
- 2. LBP Entertainment Group, LLC, 85 N Saginaw Street, Pontiac, Oakland County Request ID# 1910-17037

The licensing hearing was conducted for LBP Entertainment Group, LLC, Request ID# 1910-17037. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with member Brett Nicholson, appeared on behalf of the applicant. Mr. Felder, Mr. Shallal and Mr. Nicholson offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated December 13, 2019, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2019 Class C and Specially Designated Merchant licenses from C.C.K.P. LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Zeke's 20, Inc., 4202 Fenton Road, flint, Genesee County Request ID# 1812-18415

The licensing hearing was conducted for Zeke's 20, Inc., Request ID# 1812-18415. Dan Felder appeared on behalf of the Attorney Generals Office and sole stockholder David Burton, appeared on behalf of the applicant. Mr. Felder and

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Mr. Burton offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to table the matter to a hearing on a future date. Commissioner Lasher supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the Appeal Hearings be adjourned at 12:05 p.m., motion carried by unanimous vote.

Pat Gagliardi Chairman