

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 6, 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 10:05 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 June 29, 2017, be approved as written and presented, motion carried by unanimous vote.

2. Eatori Market, LLC, 1215 Griswold Street, Detroit, Wayne County Request ID# 905031

The licensing hearing was conducted for Eatori Market, LLC, Request ID# 905031. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney David Draper with member Zakaria Yatim, appeared on behalf of the applicant. Mr. Asevedo and Mr. Draper 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 so the Enforcement Division may complete a measurement.

3. R&A Party Store, LLC, 41 E Lapeer Street, Peck, Elk Township, Sanilac County Request ID# 901458

The licensing hearing was conducted for R&A Party Store, LLC, Request ID# 901458. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Douglas Touma with members Angela and Ronald Kohler, appeared on behalf of the applicant. Mr. Asevedo, Mr. Touma and Ms. Kohler offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 19, 2017, and to approve the request to waive the three (3) year statutory prohibition against transfer in conjunction with the request to transfer ownership of 2017

Hearings Conducted on Thursday, July 6, 2017 Page 2

Resort Specially Designated Distributor and Specially Designated Merchant licenses to Red Barn Market #8, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 4. Kentwood Fuel Inc., 1980 44th Street SE, Kentwood, Kent County Request ID# 899679
- 5. Kentwood Fuel Inc., 5200 Division Avenue SE, Kentwood, Kent County Request ID# 899682

The licensing hearings were conducted for Kentwood Fuel Inc., Request ID#'s 899679 and 899682. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with stockholder Joseph Cyriac, appeared on behalf of the applicant. Chairman Deloney advised as the issues were the same for both cases, the hearings would be combined. Mr. Asevedo and Mr. Abbo offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each location.

In the matter of Kentwood Fuel Inc., Request ID# 899679, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 31, 2017, 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 Kentwood Fuel Inc., Request ID# 899682, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 31, 2017, 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 Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 11:26 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



Held: Tuesday, July 11, 2017

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:03 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 June 27, 2017, be approved as written and presented, motion carried by unanimous vote.

 Admiral Petroleum II, LLC, 799 S Lapeer Road, Lake Orion, Orion Township, Oakland County Request ID# 869335

The licensing hearing was conducted for Admiral Petroleum II, LLC, Request ID# 869335. Felepe Hall appeared on behalf of the Attorney Generals Offic and Attorney Michael Brown appeared on behalf of the applicant. Mr. Hall and Mr. Brown offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated May 31, 2017, and to remand the matter back to Licensing Staff, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. M. T. Jewell, LLC, 506 N Main Street, Cheboygan, Cheboygan County Request ID# 899145

The licensing hearing was conducted for M. T. Jewell, LLC, Request ID# 899145. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Daniel Loznak with member, Tina Jewell, appeared on behalf of the applicant. Mr. Hall, Mr. Loznak and Ms. Jewell offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated April 17, 2017, and

Hearings Conducted on Tuesday, July 11, 2017 Page 2

to approve the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from Edward J. Kwiatkowski, 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 10:24 a.m., motion carried by unanimous vote.

Teri L. Quimby	
Commissioner	

Anita Fawcett
Administrative Assistant



Held: Thursday, July 13, 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 10:11 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 July 6, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing scheduled for Please Station, Inc., Request ID# 564226, is postponed at the request of the licensee's attorney.
- 3. State Petro, Inc., 3650 S State Street, Ann Arbor, Pittsfield Township, Washtenaw County Request ID# 868922

The licensing hearing was conducted for State Petro, Inc., Request ID# 868922. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole stockholder Omar Skaf, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Shallal and Mr. Skaf offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 19, 2017, and to approve the request for a Conditional License in conjunction with 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.

Hearings Conducted on Thursday, July 13, 2017 Page 2

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:29 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 18, 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 10:03 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 June 27, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The Farm Pub & Grill, LLC, 3388 W Eddy School Road, Bellaire, Kearney Township, Antrim County Request ID# 862387

The licensing hearing was conducted for The Farm Pub & Grill, LLC, Request ID# 862387, which was tabled from the hearings held on June 27, 2017. Jason Geissler appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated April 12, 2017, and to deny the request to transfer all membership interest in 2017 Resort Class C and Specially Designated Merchant licenses as the Findings of Facts are that the applicant did violate MCL 436.2003 by submitting false and fraudulent documents to the Commission, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. 921 Main Gas and Grocery Inc, 921 Main Street, St Joseph, Berrien County Request ID# 900725

The licensing hearing was conducted for 921 Main Gas and Grocery Inc, Request ID# 900725. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Jack Struwin with stockholder Rajbir Singh, appeared

Hearings Conducted on Tuesday, July 18, 2017 Page 2

Administrative Assistant

on behalf of the licensee. Mr. Geissler, Mr. Struwin and Mr. Singh offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 7, 2017, 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.

4. 883 North Inc, 883 North Avenue, Battle Creek, Bedford Township, Calhoun County Request ID# 811333

The show cause hearing was conducted for 883 North Inc, Request ID# 811333. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Matthew Glaser appeared on behalf of the applicant. Also present was Richard Brown, father of the sole stockholder, and Adam Holland, Attorney for First National Bank of America. Mr. Geissler, Mr. Glaser and Mr. Holland 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 11:10 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman	
Anita Fawcett		



Held: Thursday, July 20, 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 10:02 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of July 13, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Erik Maida, Wayne County

Request ID# 907337

The licensing hearing was conducted for Erik Maida, Request ID# 907337. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Erik Maida appeared on behalf of himself. Ms. Pytel-McDowell and Mr. Maida offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 21, 2017, 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.

3. Eatori Market, LLC, 1215 Griswold Street, Detroit, Wayne County Request ID# 905031

The licensing hearing was conducted for Eatori Market, LLC, Request ID# 905031, which was tabled from hearing held on July 6, 2017. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney David Draper appeared on behalf of the applicant. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 9, 2017, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2017

Hearings Conducted on Thursday, July 20, 2017 Page 2

Class C license from Lynn's Restaurant, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

 Beck Ventures, LLC, 15100 N Beck Road, Plymouth, Plymouth Township, Wayne County Request ID# 902124

The licensing hearing was conducted for Beck Ventures, LLC, Request ID# 902124. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with member Braden Emmett, appeared on behalf of the applicant. Ms. Pytel-McDowell, Ms. Allen and Mr. Emmett offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 28, 2017 and to approve the request to transfer ownership of escrowed 2017 B-Hotel and Specially Designated Merchant licenses from JPMM Hospitality, LLC and transfer location, 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 hearings be adjourned at 10:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 25, 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 10:04 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 July 18, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Saremi Service, LLC, 1645 Washtenaw Road, Ypsilanti, Washtenaw County Request ID# 901735

The licensing hearing was conducted for Saremi Service, LLC, Request ID# 901735. Adam Leyton appeared on behalf of the Attorney Generals Office; Attorney Michael Brown and Fereidoun Saremi, sole member, appeared on behalf of the applicant. Mr. Leyton, Mr. Brown and Mr. Saremi offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 16, 2017, 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. Juanita and Roger Schultz, 5232 Portage Road, Portage, Kalamazoo County Complaint # 17-181828

The violation hearing was conducted for Juanita and Roger Schultz, Complaint # 17-181828. Adam Leyton appeared on behalf of the Attorney Generals Office and co-licensees Juanita and Roger Schultz appeared on behalf of themselves. Also present was Rick Schultz, store manager. Mr. Leyton, Mr. Roger Schultz and Mrs. Schultz offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to modify in part the previous Violation Hearing

Hearings Conducted on Tuesday, July 25, 2017 Page 2

Administrative Assistant

Order of Commissioner Ed Clemente, dated May 24, 2017, by affirming the \$1000.00 fine, and amending the suspension period to fourteen (14) days starting on August 4, 2017, as set forth in the Violation Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Boblo Shores, Inc., 720 Huron Drive, Bois Blanc Island, Bois Blanc Township, Mackinac County Request ID# 761162

The show cause hearing was conducted for Boblo Shores, Inc., Request ID# 761162. Adam Leyton appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Mr. Leyton offered comments regarding this case. Chairman Deloney advised a letter was received from applicant Austin Sims requesting to revoke the Commission Order of Approval for the license transfer. After discussion on the record, Chairman Deloney made a motion rescind the Commission Order of Approval dated September 9, 2015, and to remand the matter back to Licensing Staff, as set forth in the Show Cause 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 Appeal Hearings be adjourned at 11:06 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	



Held: Thursday, July 27, 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 10:05 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 July 20, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Rushton Petroleum, Inc., 12500 10 Mile Road, South Lyon, Green Oak Township, Livingston County Request ID# 901206

The licensing hearing was conducted for Rushton Petroleum, Inc., Request ID# 901206. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with Mark Shamoun, stockholder, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 16, 2017, and to remand the matter back to Licensing staff, 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 hearings be adjourned at 10:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman