



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

GRETCHEN WHITMER
GOVERNOR

ORLENE HAWKS
DIRECTOR

January 16, 2020

MEMBERS OF THE SENATE
Capitol Building
Lansing, Michigan 48909

Attention: Majority Leader

Dear Members:

In accordance with MCL 436.1531 (15) as last amended by P.A. 212 of 2013, we report the following with respect to resort licenses granted for 2019 under the provisions of MCL 436.1531 (3).

- 1. Number of applications received 22
- 2. Number of applications rejected 0
- 3. Number of applications approved under the 2019 quota as provided under MCL 436.1531 (2), (3), and (4) 13

LICENSEES AND LOCATION	COUNTY	TYPE OF LICENSE
KUMA KORP, LLC Royal Oak City	Oakland County	Resort Class C
1515 DETROIT, LLC. (A Delaware Limited Liability Company) Detroit City	Wayne County	Resort Class C
NORTH OF WEST, LLC Northport Village	Leelanau County	Resort Class C
UP IN SMOKE BBQ & CATERING Bear Creek TWP	Emmet County	Resort Class C
TPK MGT, LLC. Lansing TWP	Ingham County	Resort Class C
JOHNSON OIL COMPANY OF GAYLORD Gaylord City	Otsego County	Resort Class C

LICENSEES AND LOCATION	COUNTY	TYPE OF LICENSE
KALAMAZOO HOTELS, LLC Oshtemo TWP	Kalamazoo County	Resort B-Hotel
FLINTFIELD'S ENTERTAINMENT, LLC (A Florida Limited Liability Company) ACME TWP	Grand Traverse County	Resort Class C
THE REGENTS OF THE UNIVERSITY OF MICHIGAN Ann Arbor City	Washtenaw County	Special Act Class C
LAKE ORION RESTAURANT GROUP, LLC. Lake Orion Village	Oakland County	Resort Class C
CELEBRATION BANQUETS, LLC. Grand Rapids City	Kent County	Resort Class C
DETROIT RIVERWALK CAFÉ', LLC Detroit City	Kent County	Resort Class C
GNI PASE I, LLC. Bear Creek TWP	Emmet County	Resort Class C

4. Number of Licensees that have received disciplinary action10

**45 DEGREE HOSPITALITY, INC.
Bagley TWP., Otsego**

Charge: 1) This licensee failed, refused, or neglected to obey a written order of the Commission dated January 31, 2018; by failing to provide proof of successful completion of an alcohol server training program approved by the Commission within 180 days of the issuance of the license, December 11, 2018; contrary to Rule 436.1029.

Action: Effective 09-18-2019, The Commissioner ordered a fine of \$100.00 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of five (5) continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing of this order.

**CIMARRON COMPLEX, LLC.
Clement TWP., Gladwin**

Charge 1) This licensee sold or furnished alcoholic liquor to an unnamed minor decoy, LAN-387, date of birth, June 8, 2000, (18), who was less than twenty-one (21) years old; (LCC, Investigator: Nickel / Clerk, Tonya Denise Sancrant / ID checked)

Action: Effective 09-20-2019, the Commissioner ordered a penalty fine of \$100 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of twenty-five (25) continuous days; to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order,

LAJ, LLC.
Elm River TWP., Houghton

Charge 1) This licensee submitted an NSF (\$1,240.94) ***NSF PD 06/06/2019***

Action: Effective 08-02-2019, the Commissioner ordered a penalty fine of \$50 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of three (3) continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order.

NIKOS, INC.
Coldwater City, Branch

Charge(s) 1-3) On or about April 16, 2017, this license sold or transferred in the aggregate more than 10% of the stock of the licensed corporation to Gil Saucedo, without the prior approval of the Michigan Liquor Control Commission; 2) On or about April 16, 2017, this licensee allowed Gil Saucedo whose name does not appear on the license, to derive use or benefit from the license; 3) On or about April 30, 2018, this licensee obtained a license in its name for the use or benefit of another person, Gil Saucedo whose name does not appear on the license. (LCC Investigator: Armstrong)

Action: Effective 03-12-2019 the Commissioner ordered a penalty fine of \$200 for Charge No. 1; and \$100 each for Charge number(s) 2 and 3, for a total fine of \$400 in this matter. The Commissioner further ordered the licensee to serve a suspension of twenty (20) continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC if the total fine of \$400 is not paid within forty-five (45) days from the mailing date of this order. As additional penalty, unless the licensee of the subject establishment either assumes proprietary control or completes the stock transfer request under Request ID RQ-1807-09134 prior to May 16, 2019; this Commissioner ordered the license issued to this licensee at the above-noted address, suspended. If effectuated, this suspension shall remain in effect until the licensee either assumes proprietary control, completes the stock transfer request, or until the subject license terminates.

RYCACO, INC.
Southfield City, Oakland

Charge 1) This licensee submitted an NSF (\$1,192.50) ***NSF PD 05/20/2019***

Action: Effective 10-21-2019, the Commissioner dismissed the complaint with prejudice.

**STATE STREET GRILLE, LLC.
Traverse City, Grand Traverse**

Charge(s) 1-2) This licensee purchased during November 2018, more than nine (9) liters of spirits from various local retailers; 2) This license purchased during December 2018, more than nine (9) liters of spirits from various local retailers: (LCC, Investigators. Ogden and Laskey)

Action: Effective 12-18-18 The Commissioner ordered a penalty of \$700 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of 35 continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC; if the total fine is not paid within 45 days from the mailing date of this order.

**STATE STREET GRILLE, LLC.
Traverse City, Grand Traverse**

Charge 1) This licensee submitted an NSF (\$303.48) ***NSF EFT PAID. ***

Action: Effective 03-19-2019, the Commissioner ordered a penalty fine of \$150 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of seven (7) continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC; if the fine is not paid within forty-five (45) days from the mailing date of this order.

**T & K DEVELOPMENT, LLC.
Whitehall City, Muskegon**

Charge 1) This licensee submitted an NSF (\$392.22) ***NSF PD 05/24/2019***

Action: Effective 06-21-2019, the Commissioner ordered a penalty fine of \$50 for the charge in this matter, which is due within 45 days from the mailing date of this order. The Commissioner also ordered all licenses and permits for this licensee to remain in escrow until all outstanding fines and fees are paid in full or the licenses and permits are terminated pursuant to the provisions of R 436.1107.

**T & K DEVELOPMENT, LLC.
Whitehall City, Muskegon**

Charge 1) This licensee failed to comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcement officials who have jurisdiction over the licensee. (MLCC Investigators Laskey and Nye)

Action: This complaint was dismissed with no further action taken on the recommendation of the Assistant Attorney General.

TANGLEWOOD MARSH GOLF COURSE, INC.
Sault STE Marie City, Chippewa

Charge 1) This licensee accepted aid or assistance from another vendor, Marchetti Distributing Company, INC., by gift, property of any description, or other valuable things including golf bags and coolers. (LCC Investigator: Orm).

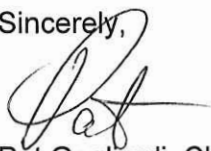
Action: Effective 04-01-2019, the Commissioner ordered a penalty fine of \$200 for the charge in this matter. The Commissioner further ordered the licensee to serve a suspension of ten (10) continuous days to run consecutively and not concurrently with any other suspension ordered by the MLCC; if the total fine of \$200 is not paid within forty-five (45) days from the mailing date of this order.

VARSITY CATERING COMPANY, INC.
St. Ignace City, Mackinac

Charge 1) Robert Sposito, the stockholder of a privately held corporation, was found guilty of a crime involving the excessive use of alcoholic liquor, specifically Operating-OUIL in violation of MCL 257.6251-A; Operating-OUIL 3rd Offense in violation of MCL 257.6256D; Operate License Suspension in violation of MCL 257.9041B; and Failure to Report an Accident in violation of MCL 257.622. (LCC Investigator Orm)

Action: Effective 06-12-2019 the Administrative Law Judge (ALJ) ordered a fine of \$300 for the single acknowledged charge in this matter. The ALJ ordered that a suspension of fifteen (15) continuous days shall be imposed with this suspension to run consecutively and not concurrently with any other suspension ordered by MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this order. Further the undersigned ALJ ordered the automatic revocation of all licenses and permits held by the licensee under the code of Mr. Sposito fails to divest himself of all interest in the licensee and has no further direct or indirect involvement with the licensee.

Sincerely,



Pat Gagliardi, Chairman
Michigan Liquor Control Commission
PG/ta