



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 4, 2021
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: Pat Gagliardi, Chair

Commissioner Olshove called the hearings to order at 1:07 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of April 27, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Aldi Inc., d/b/a Aldi #69, 18867 E 9 Mile Road, Eastpointe, Macomb County
Business ID# 179653

The penalty hearing was conducted for Aldi Inc., Business ID# 179653. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Jason Canvasser with Verena Strasser-Morell, Director of Operations, appeared on behalf of the licensee. Mr. Felder, Mr. Canvasser and Ms. Strasser-Morell offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to suspend the license for three (3) consecutive weeks with the suspension starting on Friday, May 7, 2021, as set forth in the Penalty Hearing Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Uplifting Enterprise, LLC, 9252 Erwin Street, Detroit, Wayne County
Request ID# 20003-05441

The licensing hearing was conducted for Uplifting Enterprise, LLC, Request ID# 2003-05441 which was tabled from the hearing held on March 25, 2021. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Keefe Braxton with members Marvella Butler and Courtney Lippett, appeared on behalf of the applicant. Attorney Braxton is also a member of the applicant LLC. Mr. Felder

and Mr. Braxton offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated February 16, 2021, and to approve the request to transfer ownership of 2020 Specially Designated Distributor and Specially Designated Merchant licenses from R & S Kizy, Inc. and correct address, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. JLB Restaurant Holdings, LLC, d/b/a Walloon Lake Inn, 4178 West Street, Melrose Township, Charlevoix County Request ID# 2101-00516

The licensing hearing was conducted for JLB Restaurant Holdings, LLC, Request ID# 2101-00516 which was tabled from the hearing held on April 20, 2021. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Daniel J. Parmeter, Jr., and member Jonathan Borisch, appeared on behalf of the applicant. Also present was General Manager Nathan Bean. Mr. Felder, Mr. Parmeter, Mr. Borisch and Mr. Bean 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 hearings be adjourned at 2:13 p.m., motion carried by unanimous vote.



Dennis Olshove
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 6, 2021
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:07 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of April 29, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Fronteras T&T, LLC, 591 Big Beaver Road, Troy, Oakland County
Request ID# 2103-01769

The licensing hearing was conducted for Fronteras T&T, LLC, Request ID# 2103-01769. Jason Geissler appeared on behalf of the Attorney General's Office, Attorney Steven Grobbel with member Jose Garcia, appeared on behalf of the applicant. Mr. Geissler and Mr. Grobbel offered comments regarding this case. After discussion on the record, Chairman Gagliardi 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 hearings be adjourned at 1:35 p.m., motion carried by unanimous vote.

A handwritten signature in cursive script that reads "Pat Gagliardi".

Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 11, 2021
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:04 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of May 4, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Savaya Liquor, Inc., 20441 James Couzens Freeway, Detroit, Wayne County
Complaint #'s CV-506729 & CV-506864

The violation hearing was conducted for Savaya Liquor, Inc., Complaint #'s CV-506729 & CV-506864. Dan Felder appeared on behalf of the Attorney Generals Office and Attorney Clint Kesto appeared on behalf of the licensee. Mr. Felder and Mr. Kesto offered comments regarding this case. After discussion on the record, Chair Gagliardi advised that it is his opinion that the Hearing Commissioner did not err in his findings during the Violation Hearing held on February 3, 2021. Commissioner Olshove made a motion to affirm the order of Hearing Commissioner Edward Toma, dated February 3, 2021, in regard to Complaint #'s. CV-50679 and CV-506864, as set forth in the Violation Appeal Order. Commissioner Lasher supported, and the motion was carried by unanimous vote.

3. Pitstop Market Corporation, 45844 N Gratiot Avenue, Macomb, Macomb
Township, Macomb County Request ID# 1806-07585

The licensing hearing was conducted for Pitstop Market Corporation, Request ID# 1806-07585. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Charles Shaw with stockholder Eddie Jawad, appeared on behalf of the applicant. Mr. Felder, Mr. Shaw and Mr. Jawad offered comments regarding this

case. After discussion on the record, Chair Gagliardi made a motion to table this matter to a hearing on a future date. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Sahib No. 1, Inc., 4820 S Waverly Road, Lansing, Delta Township, Eaton County Request ID# 2007-09747

The licensing hearing was conducted for Sahib No., 1, Inc., Request ID# 2007-09747. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with stockholder Nirmal Singh, appeared on behalf of the applicant. Mr. Felder and Mr. Isaac offered comments regarding this case. After discussion on the record, Chair Gagliardi advised the matter would be tabled to a hearing on a future date.

5. Sahib No. 2, Inc., 4013 Aurelius Road, Lansing, Ingham County Request ID# 2007-09556

The licensing hearing was conducted for Sahib No., 2, Inc., Request ID# 2007-09556. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with stockholder Nirmal Singh, appeared on behalf of the applicant. Mr. Felder and Mr. Isaac offered comments regarding this case. After discussion on the record, Chair Gagliardi 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 hearings be adjourned at 2:05 p.m., motion carried by unanimous vote.



Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 13, 2021
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:05 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of May 6, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Kriesel Group, LLC, 8764 Holton Duck Lake Road, Holton, Holton Township, Muskegon County Request ID# 2103-01438

The licensing hearing was conducted for Kriesel Group, LLC, Request ID# 2103-01438. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney William Sininger with members Jason Kriesel and Richard Kriesel, appeared on behalf of the applicant. Mr. Geissler, Mr. Sininger and Mr. J. Kriesel offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of 2020 Specially Designated Merchant license from Holton Grocery, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. NDemis LLC, 10980 Dunnigan Road, Emmett, Emmett Township, St Clair County Request ID# 2012-15499

The licensing hearing was conducted for NDemis LLC, Request ID# 2012-15499. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Steven Grobbel with member Nicholas Purgatori, appeared on behalf of the applicant. Mr. Geissler, Mr. Grobbel and Mr. Purgatori offered comments regarding this case. After discussion on the record, Commissioner Olshove made

a motion to reverse the previous Commission Order of Denial dated April 8, 2021 and to approve the request for a new Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

- 4a. Vishal, Inc., 19707 US Highway 12, Edwardsburg, Mason Township, Cass County Request ID# 2007-08985 (New SDM)
- 4b. Vishal, Inc., 19707 US Highway 12, Edwardsburg, Mason Township, Cass County Request ID# 2007-08986 (New SDD)

The licensing hearings were conducted for Vishal, Inc., Request ID#'s 2007-08985 and 2007-08986. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder, Maninderpal Kaur, appeared on behalf of the applicant. Also present was General Manager, Bhola Singh. As the issues are the same for both denials, the cases will be heard together. Mr. Geissler, Mr. Doyle, and Mr. Singh offered comments regarding this case. After discussion on the record, Chair Gagliardi advised although the cases were combined for testimony, he will make separate motions for each requests.

In the matter of Vishal, Inc., Request ID# 2007-08985, motion made by Commissioner Olshove to affirm the previous Commission Order of Denial dated April 8, 2021, and to deny the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Lasher supported, and the motion was carried by unanimous vote.

In the matter of Vishal, Inc., Request ID# 2007-08986, motion made by Commissioner Olshove to affirm the previous Commission Order of Denial dated April 8, 2021 and to deny the request for a new Specially Designated Distributor 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 hearings be adjourned at 2:43 p.m., motion carried by unanimous vote.



Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 20, 2021
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:05 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of May 13, 2021, be approved as written and presented, motion carried by unanimous vote.
2. LTA SC Building, LLC, 2457 Cedar Street, Holt, Delhi Township, Ingham County Request ID# 2102-00890

The licensing hearing was conducted for LTA SC Building, LLC, Request ID# 2102-00890. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Michael Brown with member Arnulfo Ramirez-Villanueva, appeared on behalf of the applicant. Also present was Lin Cortes, Office Administrator. Mr. Asevedo, Mr. Brown, Ms. Cortes and Mr. Ramirez-Villanueva offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of escrowed 2020 Class C and Specially Designated Merchant licenses from Big Ten Ribs, Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Forward Enterprises, Inc., 908 N Johnson Street, Bay City, Bay County Request ID# 2102-01197

The licensing hearing was conducted for Forward Enterprises, Inc., Request ID# 2102-01197. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Clifford Knaggs with President Abby Moniz and CFO David Gould, appeared on behalf of the applicant. Mr. Asevedo, Mr. Knaggs, Ms. Moniz and Mr.

Gould offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of 2020 Specially Designated Distributor and Specially Designated Merchant licenses from Ideal Party Store, Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Forward Enterprises, Inc., 401 Salzburg Avenue, Bay City, Bay County
Request ID# 2102-01199

The licensing hearing was conducted for Forward Enterprises, Inc., Request ID# 2012-01199. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Clifford Knaggs with President Abby Moniz and CFO David Gould, appeared on behalf of the applicant. Mr. Asevedo, Mr. Knaggs, Ms. Moniz and Mr. Gould offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of 2020 Specially Designated Distributor and Specially Designated Merchant licenses from Ideal Party Store, Inc., 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 2:44 p.m., motion carried by unanimous vote.



Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 25, 2021
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:12 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of May 11, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Avon Spirits & Wine Shoppe, Inc., 976 John R Road, Rochester Hills, Oakland County
Request ID# 2012-15452

The licensing hearing was conducted for Avon Spirits & Wine Shoppe, Inc., Request ID# 2102-15452. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Bishop with stockholder James Jindo, appeared on behalf of the applicant. Also present were Karima Jindo, seller and mother of applicant, Fred Jindo, applicant's father, and Rebecca Jindo, spouse of applicant. Mr. Hall, Mr. Bishop, Mr. Jindo and Mrs. K. Jindo offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 13, 2021 and to approve the request to transfer all stock interest in the 2021 Specially Designated Distributor and Specially Designated Merchant licensed business, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Blarney Castle Oil Co., 6183 E M-115, Cadillac, Wexford County
Request ID# 2012-15981

The licensing hearing was conducted for Blarney Castle Oil Company, Request ID# 2012-15981. Felepe Hall appeared on behalf of the Attorney Generals Office;

Attorney John Doyle with Executive Vice President William McCarthy, Shawn Gray Vice President of Retail Sales, Dawn Conley, Director of Retail Training and Development, Janet Gomez, Risk and Compliance Coordinator, and Mike Frost, Senior Director of Retail Operations, appeared on behalf of the applicant. Mr. Hall, Mr. Doyle, Mr. McCarthy, Mr. Gray, Ms. Conley, Ms. Gomez and Mr. Frost offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of 2021 Specially Designated Merchant license from Peterson Services, Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

4. Blarney Castle Oil Co., 5101 E Traverse Highway, Traverse City, Leelanau County Request ID# 2013-02016

The licensing hearing was conducted for Blarney Castle Oil Company, Request ID# 2013-02016. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney John Doyle with Executive Vice President William McCarthy, Shawn Gray Vice President of Retail Sales, Dawn Conley, Director of Retail Training and Development, Janet Gomez, Risk and Compliance Coordinator, and Mike Frost, Senior Director of Retail Operations, appeared on behalf of the applicant. As the issue was the same for the previous case, no testimony taken and a motion was made. Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 22, 2021 and to approve the request to transfer ownership of 2021 Specially Designated Merchant license from Carl-Diane, L.L.C., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

5. Seven Steps Up, LLC, 116 S Jackson Street, Spring Lake, Ottawa County Request ID# 2103-01851

The licensing hearing was conducted for Seven Steps Up, LLC, Request ID# 2103-01851. Felepe Hall appeared on behalf of the Attorney Generals Office; members Michelle Hanks and Gary Hanks, appeared on behalf of the applicant. Also present was Chris Burns, Spring Lake Village Manager. Mr. Hall, Mr. Hanks, Ms. Hanks and Ms. Burns offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 27, 2021 and to approve the request for a new Outdoor Service Permit to be held in conjunction with 2021 Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

Hearings Conducted on
Tuesday, May 25, 2021
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With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 2:53 p.m., motion carried by unanimous vote.



Pat Gagliardi
Chair



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, May 27, 2021
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:04 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of May 20, 2021, be approved as written and presented, motion carried by unanimous vote.
2. Up and Under, LLC, 711 W Michigan Avenue, Kalamazoo, Kalamazoo County Request ID# 2007-09356

The licensing hearing was conducted for Up and Under, LLC, Request ID# 2007-09356. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Steve Sielatycki with co-counsel Susan Finnegan Agostinelli, appeared on behalf of the applicant. Mr. Asevedo and Mr. Sielatycki offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated April 8, 2021 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. Vayda, Inc., 13325 Livernois Avenue, Detroit, Wayne County Request ID# 1910-16497

The licensing hearing was conducted for Vayda, Inc., Request ID# 1910-16497. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal with stockholder Rita Zoma, appeared on behalf of the applicant. Also present was the spouse of applicant stockholder, Marselena Zoma. Mr. Asevedo, Mr. Shallal and Mr. Zoma offered comments regarding this case.

After discussion on the record, Commissioner Olshove made a motion to amend, in part, the previous Commission Order of Approval dated April 1, 2021 by rescinding sub-section "D" proviso against the stockholder's spouse, Marseleno Zoma, 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 1:51 p.m., motion carried by unanimous vote.



Pat Gagliardi
Chair