

### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 3, 2021

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

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Chair Gagliardi called the hearings to order at 1:02 p.m., noting a guorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of July 27, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. Jashan L.L.C., 1552-1554 Alpine Avenue NW, Grand Rapids, Kent County Request ID# 2105-04707

The licensing hearing was conducted for Jashan L.L.C., Request ID# 2105-04707. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Inderjit Singh Shah, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Mr. Shah offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 8, 2021, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Gurjeet 1 LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

- 3a. Kajy Michigan, Inc., 25825 Michigan Avenue, Inkster, Wayne County Request ID# 2002-03542 (New SDM)
- 3b. Kajy Michigan, Inc., 25825 Michigan Avenue, Inkster, Wayne County Request ID# 2003-04240 (Transfer ownership of SDD)

The licensing hearings were conducted for Kajy Michigan, Inc., Request ID#s 2002-03542 and 2003-04240. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with member Fakhry Kajy, appeared on behalf of the applicant. As the issue was the same for both requests, the testimony was heard together. Mr. Geissler, Mr. Shallal and Mr. Kajy offered comments regarding this case. After discussion on the record, in the matter of RID# 2002-03542, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 1, 2021, and to approve 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 RID# 2003-04240, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 1, 2021, and to approve the request to transfer ownership of 2021 Specially Designated Distributor license from Naima, Inc. and transfer location, 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 1:49 p.m., motion carried by unanimous vote.

Pat Gagliardi

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### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 10, 2021

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

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Chair Gagliardi called the hearings to order at 1:06 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 August 3, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. Tom's Point LLC, 2701 Lakeshore Drive, St Joseph, Berrien County Request ID# 2105-03788

The licensing hearing was conducted for Tom's Point LLC, Request ID# 2105-03788. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Owen Ramey with member Thomas Jennings, appeared on behalf of the applicant. Mr. Hall, Mr. Ramey and Mr. Jennings offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated June 29, 2021, and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2021 Class C and Specially Designated Merchant licenses from Banyon Restaurant Properties, LLC, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Home Town General Store LLC, 7906 N Welling Road, Eureka, Greenbush Township, Clinton County Request ID# 2103-01793

The licensing hearings were conducted for Home Town General Store LLC, Request ID# 2103-01793. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Andrew Thompson with member Scott Biggs, appeared on behalf of the applicant. Mr. Hall, Mr. Thompson and Mr. Biggs offered

Hearings Conducted on Tuesday, August 10, 2021 Page 2

comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated June 24, 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.

4. 3 North Vines LLC, 5475 Main Street, Lexington, Sanilac County Request ID# 2103-01964

The licensing hearing was conducted for 3 North Vines LLC, Request ID# 2103-01964. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with member Kristi Nichols-Shopbell, appeared on behalf of the applicant. Mr. Hall, Mr. Howe and Ms. Nichols-Shopbell offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 29, 2021, and to approve the request for 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.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 2:21 p.m., motion carried by unanimous vote.

Pat Gagliardi

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# HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 12, 2021

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn 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 July 29, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. S and S Tobacco LLC, 1799 Washtenaw Road, Ypsilanti, Washtenaw County Request ID# 2104-03550

The licensing hearing was conducted for S and S Tobacco LLC, Request ID# 2104-03550. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with member Navdeep Sahota, appeared on behalf of the applicant. Mr. Asevedo and Mr. Grobbel offered comments about this matter. After discussion on the record, Chair Gagliardi advised as the seller of the license did not renew for this year, the hearing would be postponed.

3. JCRC Enterprises LLC, 16091 E 10 Mile Road, Eastpointe, Macomb County Request ID# 2103-02322

The licensing hearings were conducted for JCRC Enterprises LLC, Request ID# 2103-02322. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Randolph Baker with member Jeffrey Cain, appeared on behalf of the applicant. Mr. Asevedo, Mr. Barker and Mr. Cain offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated May 11, 2021 and to approve the request for a Conditional license in conjunction

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with the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from Roadrunner Tavern, 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 1:41 p.m., motion carried by unanimous vote.

Pat Cagliardi
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## HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 17, 2021

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:03 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 August 10, 2021, be approved as written and presented, motion carried by unanimous vote.

2. G2 Sand Bar LLC, 45300-45376 Mound Road, Shelby Township, Shelby Township, Macomb County Request ID# 2101-00565

The licensing hearing was conducted for G2 Sand Bar LLC, Request ID# 2101-00565. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with member Greg Grant, appeared on behalf of the applicant. Mr. Hall, Mr. Grobbel and Mr. Grant offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to modify, in part Section 1, Item 4 and to affirm Section K of the previous Commission Order of Approval/Denial dated July 13, 2021, and to approve the request for service in the Outdoor Volleyball Courts when there is no one under 18 present; to deny the request for the sale of alcohol in Building A while sporting events for minors are taking place, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote

3. Chophouse Hospitality, LLC, 2690 E Jefferson Avenue, Detroit, Wayne County Request ID# 2010-14317

The licensing hearing was conducted for Chophouse Hospitality, LLC, Request ID# 2010-14317. Felepe Hall appeared on behalf of the Attorney Generals

Office; Attorney Joseph Shallal with member Mikey Brown, appeared on behalf of the applicant. Mr. Hall, Mr. Shallal and Mr. Brown offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated June 29, 2021, and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from CE-EM Bar, Inc. with Marc Deldin as court appointed receiver and transfer location, 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 1:45 p.m., motion carried by unanimous vote.

Pat Cagliardi Chair



# HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 19, 2021

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Geralyn Lasher, Commissioner

Absent: Dennis Olshove, Commissioner

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

1. Moved by Commissioner Lasher, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of August 12, 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, which was tabled from the hearings held on May 6, 2021, June 3, 2021, and July 8, 2021. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with member Jose Solis Garcia, appeared on behalf of the applicant. Mr. Asevedo, Mr. Grobbel and Mr. Garcia offered comments about this matter. After discussion on the record, Chair Gagliardi advised the matter would be tabled to a hearing on a future date.

2. Sanjh Sehaj, LLC, 9119 S Sprinkle Road, Portage, Kalamazoo County Request ID# 2012-15834

The licensing hearing was conducted for Sanjh Sehaj, LLC, Request ID# 2012-15834. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney John Gardiner with member Amarjeet Mann, appeared on behalf of the applicant. Mr. Asevedo and Mr. Gardiner offered comments about this matter. After discussion on the record, Commissioner Lasher made a motion to affirm the previous Commission Order of Denial dated July 8, 2021 and to deny the request for a Conditional license in conjunction with the request to transfer

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ownership of 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Simro Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Buss Street Party Store, LLC, 861 Buss Avenue, Benton Harbor, Berrien County Request ID# 2102-01285

The licensing hearings were conducted for Buss Street Party Store, LLC, Request ID# 2102-01285. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with members Harbinder Singh and Gurdeep Singh, appeared on behalf of the applicant. Mr. Asevedo and Mr. Isaac offered comments regarding this case. After discussion on the record, Commissioner Lasher made a motion to reverse the previous Commission Order of Denial dated July 27, 2021 and to remand the matter back to the Enforcement staff, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Lasher and supported by Chair Gagliardi, that the hearings be adjourned at 2:00 p.m., motion carried by unanimous vote.

Pat Gagliardi

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### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 24, 2021

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

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Chair Gagliardi called the hearings to order at 1:03 p.m., noting a guorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Lansing Appeal Hearings of August 17, 2021, be approved as written and presented, motion carried by unanimous vote.

2. Owen Road Fuel, LLC, 3238 Owen Road, Fenton Genesee County Request ID# 2102-00737

The licensing hearing was conducted for Owen Road Fuel, LLC, Request ID# 2102-00737. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with member Nuri Teer appeared on behalf of the applicant. Also present was Kristen Redding, Mr. Shallal's Office Administrator. Mr. Geissler, Mr. Shallal, Ms. Redding and Mr. Teer offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated July 20, 2021 and to deny the request to transfer ownership of 2021 Specially Designated Distributor license only from D & H Market, Inc., to be held in conjunction with existing 2021 Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

- 3a. Ravena DJ, LLC, 5615 Heights Ravenna Road, Ravenna, Sullivan Township, Muskegon County Request ID# 2008-10940 (new SDM)
- 3b. Ravena DJ, LLC, 5615 Heights Ravenna Road, Ravenna, Sullivan Township, Muskegon County Request ID# 2008-10946 (new SDD)

The licensing hearings were conducted for Ravena DJ, LLC, Request ID#s 2008-10940 and 2008-10946. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member, Dalji Kaur, appeared on behalf of the applicant. As the issue was the same for both matters, testimony was heard for both. Mr. Geissler and Mr. Doyle offered comments regarding this case. After discussion on the record, Chair Gagliardi advised separate motions would be made for each request.

Commissioner Olshove made a motion in the matter of Request ID# 2008-10940 for a new Specially Designated Distributor license, to reverse the previous Commission Order of Denial dated March 18, 2021 as the applicant has withdrawn their application, as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

Commissioner Olshove made a motion in the matter of Request ID# 2008-10946 for a new Specially Designated Merchant license, to reverse the previous Commission Order of Denial dated March 18, 2021 as the applicant has withdrawn their application, 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 1:53 p.m., motion carried by unanimous vote.

Pat Gagliardi

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#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 26, 2021

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 (Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

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

- 1. Moved by Commissioner Olshove, supported by Commissioner Lasher, that the minutes of the Southfield Appeal Hearings of August 19, 2021, be approved as written and presented, motion carried by unanimous vote.
- 2. S and S Tobacco LLC, 1799 Washtenaw Road, Ypsilanti, Washtenaw County Request ID# 2104-03550

The licensing hearing was conducted for S and S Tobacco LLC, Request ID# 2104-03550. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with member Navdeep Sahota, appeared on behalf of the applicant. Mr. Felder, Mr. Grobbel and Mr. Sahota offered comments about this matter. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated June 22, 2021 and to deny the request for a Conditional license in conjunction with the request to transfer ownership of escrowed 2021 Specially Designated Merchant license from Anujha Inc., as set forth in the Licensing Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

3. Knights Bar/Restaurant, Inc., 3660 Plaza Drive, Suite 5, Ann Arbor, Pittsfield Township, Washtenaw County Request ID# 2101-00467

The licensing hearings were conducted for Knights Bar/Restaurant, Inc., Request ID# 2101-00467. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney John Bredell with stockholder Donald Knight, appeared on behalf of the applicant. Mr. Felder, Mr. Bredell and Mr. Knight offered comments regarding this

Hearings Conducted on Thursday, August 26, 2021 Page 2

case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 29, 2021 and to approve 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.

4. Cliff Liquor Inc, 240 Cliff Street, Battle Creek, Calhoun County Request ID# 2103-01512

The licensing hearing was conducted for Cliff Liquor Inc, Request ID# 2103-01512. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with stockholder Harpal Singh, appeared on behalf of the applicant. Mr. Felder, Mr. Brown and Mr. Singh offered comments about this matter. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 20, 2021 and to approve the request to transfer ownership of escrowed 2021 Specially Designated Distributor and Specially Designated Merchant licenses from Paul Penfield LLC and transfer location, 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 2:13 p.m., motion carried by unanimous vote.

Pat Gagliardi

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#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 31, 2021

Lansing District Office 525 W Allegan Street Lansing MI 48933

(Video hearing via Zoom)

Present: Pat Gagliardi, Chair

Dennis Olshove, Commissioner Geralyn Lasher, Commissioner

Absent: None

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Chair Gagliardi called the hearings to order at 1:03 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 August 24, 2021, be approved as written and presented, motion carried by unanimous vote.

2. Charms, Inc., 15151 Dix Toledo Road, Southgate, Wayne County Complaint # CV-508771

The violation hearing was conducted for Charms, Inc., Complaint# CV-508771. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Ryan Husaynu with stockholder Rita Warunkiewicz, appeared on behalf of the applicant. Mr. Felder and Mr. Husaynu 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 the Findings of Facts or the Conclusions of Law in the matter of Complaint # CV-508771. Commissioner Olshove made a motion to affirm the order of Hearing Commissioner Lee Gonzales, dated March 17, 2021, and the penalty will stand, as set forth in the Violation Appeal Order. Commissioner Lasher supported and the motion was carried by unanimous vote.

- 3a. 66 Six Mile, Inc., 66 Six Mile Road, Whitmore Lake, Northfield Township, Washtenaw County Request ID# 2005-06953 (new SDM)
- 3b. 66 Six Mile, Inc., 66 Six Mile Road, Whitmore Lake, Northfield Township, Washtenaw County Request ID# 2006-08509 (new SDD)

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The licensing hearings were conducted for 66 Six Mile, Inc., Request ID#s 2005-06953 and 2006-08509. Dan Felder appeared on behalf of the Attorney Generals Office and Attorney Joseph Shallal appeared on behalf of the applicant. Mr. Shallal advised he had the wrong client in his office and asked for a postponement. After discussion on the record, Chair Gagliardi advised the matter would be tabled to a hearing on a future date.

4. Kelly Fuels, Inc., 3151 County Farm Road, Jackson, Blackman Township, Jackson County Request ID # 2104-03378

The licensing hearing was conducted for Kelly Fuels, Inc., Request ID# 2104-03378. Dan Felder appeared on behalf of the Attorney Generals Office; President Richard Tallman appeared on behalf of the applicant. Also present was Senior Director of Operations, Andrea Brenner. Mr. Felder, Mr. Tallman and Ms. Brenner offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated July 29, 2021 and to approve 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.

With no further business, moved by Commissioner Olshove and supported by Commissioner Lasher, that the hearings be adjourned at 1:40 p.m., motion carried by unanimous vote.

Pat Gagliardi

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