HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 1, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, 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 Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of February 22, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Raffwood LLC, 6800 S Westnedge Avenue, Suite F, Portage, Kalamazoo County
Request ID# 2105-04312

   The licensing hearing was conducted for Raffwood LLC, Request ID# 2105-04312. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Kevin Blair with member Beau Raffensperger, appeared on behalf of the applicant. Mr. Felder and Mr. Blair 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.

3. Al's Onaway Bar, LLC, 20648 State Street, Onaway, Presque Isle County
Request ID# 2112-20257

   The licensing hearing was conducted for Al's Onaway Bar, LLC, Request ID# 2112-20257. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Michael Hackett with member Allen Hendershot Jr., appeared on behalf of the applicant. Mr. Felder, Mr. Hackett, and Mr. Hendershot 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.

4. Regency Manor Management Group, Inc., 25228 W 12 Mile Road, Southfield, Oakland County Request ID# 2201-00060

The licensing hearings were conducted for Regency Manor Management Group, Inc., Request ID# 2201-00060. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Douglas Swatosh with stockholders Haytham Beshi and Michael Bacall, appeared on behalf of the applicant. Mr. Felder, Mr. Swatosh, Mr.Beshi and Mr. Bacall offered comments regarding the case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated February 8, 2022 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2021 Class C license from Southfield Manor Banquet Hall, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. 1100Share Corp, 1100 Share Avenue, Ypsilanti, Ypsilanti Township, Washtenaw County Request ID# 2109-14757

The licensing hearing was conducted for 1100Share Corp, Request ID# 2109-14757. Dan Felder appeared on behalf of the Attorney Generals Office; Attorney Douglas Swatosh with stockholders Sanjay Golakiya and Katen Lakhani, appeared on behalf of the applicant. Mr. Felder, Mr. Swatosh and Mr. Lakhani 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 10, 2022 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 Blue Star Market, Inc., 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:40 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 3, 2022
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:06 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of February 24, 2022, be approved as written and presented, motion carried by unanimous vote.

2. SG Highland, Inc., d/b/a H.P. Liquor, 14301 Woodward Avenue, Highalnd Park, Wayne County Complaint # CV-506930

   The violation hearing was conducted for SG Highland, Inc., Complaint # CV-506930. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Amjed Daoud with stockholder Sami Goga, appeared on behalf of the licensee. Mr. Hall and Mr. Daoud offered comments regarding this case. After discussion on the record, Chair Gagliardi advised that in his opinion the Hearing Commissioner did not err in the Findings of Facts or the Conclusions of Law in the matter of Complaint No. CV-506930. Commissioner Olshove made a motion to affirm the violation order of Hearing Commissioner Edward Toma dated August 17, 2021, as set forth in the Violation Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Lia LLC, 1980 E 12 Mile Road, Warren, Macomb County
   Request ID# 2112-20522

   The licensing hearing was conducted for Lia LLC, Request ID# 2112-20522. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with member Lawrence Dixon, appeared on behalf of the applicant. Mr. Hall, Mr. Toma and Mr. Dixon 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 27, 2022 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 Universal Enterprises, L.L.C., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. 700 Acquisitions, LLC, 6790 W Main Street, Kalamazoo, Oshtemo Township, Kalamazoo County Request ID# 2110-16357

The licensing hearing was conducted for 700 Acquisitions, LLC, Request ID# 2110-16357 Felepe Hall appeared on behalf of the Attorney Generals Office and Joshua Weiner, appeared on behalf of the applicant. Mr. Hall and Mr. Weiner offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated February 8, 2022 and to deny the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from RCFC of Michigan, Inc., and transfer location, as set forth in the Licensing Appeal Order. 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 1:53 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 10, 2022
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:08 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of March 3, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Roadhouse of Mt. Morris, Inc., G-3336 W Pasadena Avenue, Flint, Mt Morris Township, Genesee County Request ID# 2106-05702

   a. Conditional License b. Transfer of Class C and SDM licenses

   The licensing hearings were conducted for Roadhouse of Mt. Morris, Inc., Request ID# 2106-05702 which were tabled from the hearings held on January 11, 2022 and February 22, 2022. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with stockholder Deonta Brown, appeared on behalf of the applicant. Mr. Asevedo, Mr. Isaac and Mr. Brown offered comments regarding the two applications

   After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated November 23, 2021 and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from McRum Corp, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

   After discussion on the record, Attorney Isaac asks that the request for a Conditional license be withdrawn.

3. Punjab Sweet of Troy, Inc, 36071 Plymouth Road, Livonia, Wayne County
Request ID# 2105-04064

The licensing hearing was conducted for Punjab Sweet of Troy, Inc, Request ID# 2105-04064. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Douglas Swatosh with stockholder Barkha Dhawan, appeared on behalf of the applicant. Also present was president of company, Mohit Dhawan. Mr. Asevedo, Mr. Swatosh and Mr. Dhawan 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 25, 2022 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.

4. Leaf and Barrel, LLC, 1606 W Ganson Street, Jackson, Blackman Township, Jackson County Request ID# 2107-06169

The licensing hearing was conducted for Leaf and Barrel, LLC, Request ID# 2107-06169. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Frank Parkinson with member Kelly O'Neill, appeared on behalf of the applicant. Mr. Asevedo, Mr. Parkinson and Mr. O'Neill 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 13, 2022 and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from C-Trek, Inc., and transfer location, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. Turnstiles Inc., 526 Stocking Avenue NW, Grand Rapids, Kent County
Request ID# 2102-00675

The licensing hearing was conducted for Turnstiles Inc., Request ID# 2102-00675. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Chris Newberg with stockholder Robert Schellenberg, appeared on behalf of the applicant. Mr. Asevedo, Mr. Newberg and Mr. Schellenberg offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated March 1, 2022 and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from MJK Liquor License, L.L.C., 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:40 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 22, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:06 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of March 1, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Union Lake Fuels, Inc., 1516 Union Lake Road, Commerce Township, Commerce Township, Oakland County Request ID# 1908-13828

   The licensing hearing was conducted for Union Lake Fuels, Inc., Request ID# 1908-13828. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Iven F. Sharrak, appeared on behalf of the applicant. Also present was John Licaj, Manager. Mr. Geissler, Mr. Shallal, Mr. Sharrak and Mr. Licaj offered comments regarding the programs and policies that have been put into place after the approval of the license on March 11, 2021. After discussion on the record, Chair Gagliardi advised the Commission was satisfied with the programs.

3. North Channel Brewing LLC, 86 Washington Street, Manistee, Manistee County Request ID# 2111-19372

   The licensing hearing was conducted for North Channel Brewing LLC, Request ID# 2111-19372. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with member Dawn Ford, appeared on behalf of the applicant. Also present was Justin Dalenberg, owner of Veritas Vineyard LLC. Mr. Geissler, Mr. Infante and Mr. Dalenberg 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 24, 2022 and to approve

the request for a Participation Permit with Veritas Vineyard LLC, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Speedworx of Lansing, LLC, 779 N College Road, Mason, Delhi Township, Ingham County Request ID# 2104-03421

The licensing hearing was conducted for Speedworx of Lansing, LLC, Request ID# 2104-03421. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Gregory Basore with members Tom Hernly and Tracey Hernly, appeared on behalf of the applicant. Mr. Geissler, Mr. Basore, and Mrs. Hernly 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 7, 2021 and to remand the matter back to Enforcement staff, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. Thelen Market LLC, 10850 E 2nd Street, Fowler, Clinton County
Request ID# 2106-05364

The licensing hearings were conducted for Thelen Market LLC, Request ID# 2106-05364. Jason Geissler appeared on behalf of the Attorney Generals Office and Mr. Richard Thelen, appeared on behalf of the applicant. Mr. Geissler and Mr. Thelen offered comments regarding the case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated February 1, 2022 and to remand the matter back to 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:12 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 29, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: None

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

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of March 22, 2022, be approved as written and presented, motion carried by unanimous vote.

2. The Wedding Shoppe, Inc., 2186 Coolidge Highway, Berkley, Oakland County
Request ID# 2106-05436

   The licensing hearing was conducted for The Wedding Shoppe, Inc., Request ID# 2106-05436 which was tabled from the hearings held on October 14, 2021 and February 22, 2022. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney James Bellanca with stockholder Michelle McFarland, appeared on behalf of the applicant. Mr. Hall, Mr. Bellanca and Ms. McFarland offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated September 9, 2021 and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from Restaurant Management II, Inc., and transfer location, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Al's Onaway Bar, LLC, 20648 State Street, Onaway, Presque Isle County
Request ID# 2112-20257

   The licensing hearing was conducted for Al's Onaway Bar, LLC, Request ID# 2112-20257 which was tabled from the hearing held on March 1, 2022. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Hackett with member Allen Hendershot Jr., appeared on behalf of the applicant. Mr. Hall, Mr. Hackett, and Mr. Hendershot 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 25, 2022 and to approve the request to transfer ownership of escrowed 2021 Class C and Specially Designated Merchant licenses from Richard E. Huminski Estate, Sharon Williams personal representative, as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

4. Downtown Boxing Gym Youth Program, 6445 E Vernor Highway, Detroit County
Complaint # CV-505057

The violation hearing was conducted for Downtown Boxing Gym Youth Program, Complaint # CV-505057. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney David Moss with Jessica Hauser Executive Director, Carolyn Geck Development Director and Meredith Potter Event Coordinator, appeared on behalf of the licensee. Mr. Hall and Mr. Moss offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the Violation Hearing Order dated January 15, 2020 of Hearing Commissioner Bradford C. Jacobsen and to remand the case back to the Hearings and Appeals Division, as set forth in the Violation Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

5. VJSK Enterprise, LLC, 815 Taylor Avenue, Grand Haven, Ottawa County
Request ID# 2112-20091

The licensing hearings were conducted for VJSK Enterprise, LLC, Request ID# 2112-20091. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Vinod Kumar Arora, appeared on behalf of the applicant. Mr. Hall, Mr. Brown and Mr. Arora offered comments regarding the case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated February 8, 2022 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 Dhillon & Dhillon, Inc., 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:06 p.m., motion carried by unanimous vote.

Pat Gagliardi, Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 31, 2022
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner

Absent: None

Chair Gagliardi called the hearings to order at 1:06 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chair Gagliardi, that the minutes of the Southfield Appeal Hearings of March 10, 2022, be approved as written and presented, motion carried by unanimous vote.

2. 7-Eleven, Inc., & Genuine Convenient Store, Inc., 7-Eleven #19396-C, 2250 Merriman Road, Garden City, Wayne County Business ID# 16625

   The penalty hearing was conducted for 7-Eleven, Inc., & Genuine Convenient Store, Inc., Business ID# 16625. Felepe Hall appeared on behalf of the Attorney Generals Office and Attorney Jason Canvasser appeared on behalf of the licensee. Mr. Hall and Mr. Canvasser offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to continue the suspension of the license through the end of the calendar year of 2022, as set forth in the Penalty Hearing Order. Chair Gagliardi supported and the motion was carried by unanimous vote

3. Champ Grill & Bar, LLC, 287 Main Street, Coopersville, Ottawa County
   Request ID# 2112-20074

   The licensing hearing was conducted for Champ Grill & Bar, LLC, Request ID# 2112-20074. Felepe Hall appeared on behalf of the Attorney Generals Office and members Tim and Lynn Driscoll, appeared on behalf of the applicant. Mr. Hall, Mr. Driscoll and Mrs. Driscoll offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated March 10, 2022 and to approve the request to transfer ownership of 2021 Class C and Specially Designated

Merchant licenses from Mervenne Holdings Inc., 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 Olshove and supported by Chair Gagliardi, that the hearings be adjourned at 2:13 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair